

STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING
TUESDAY,SEPTEMBER 15, 2009 AT 7:00 P.M.

AGENDA

- | | |
|---|-------------|
| 1. Call to Order | T. Boniface |
| 2. Chairperson's Remarks | T. Boniface |
| 3. Declarations of Pecuniary Interest and the General Nature Thereof | |
| 4. Approval of the Agenda | |
| 5. Approval of the Minutes of June 16, 2009 | |
| 6. Business Arising from the Minutes | |
| 7. Business of the Board | |
| 7.1 Planning Implementation Committee | G. Williams |
| 7.2 Report from the SPL Foundation Minutes May 20, 2009 | S. Fox |
| 7.3 Report from the Friends Minutes June 10, 2009 | W. Hicks |
| 7.4 Report from PCIN Minutes September 9, 2009 | P. Rempel |
| 7.5 SOLS | T. Boniface |
| 8. CEO Monitoring Reports | S. Coghlan |
| 8.1 Board information: no action required Vouchers June 13 – September 11, 2009 August 2009 statistics Under the SPL Umbrella coming events September 2009 | |

MOTION:

To accept the CEO's Monitoring Reports.

9. Correspondence: Community Adjustment Fund letter from Gary Schellenberger
10. Other Business for Which Notice Has Not Been Given
11. Confirmation of Date and Time of Next Meeting
 Tuesday, October 20, 2009 at 7:00 p.m.
12. Adjournment