

**STRATFORD PUBLIC LIBRARY BOARD**  
**NOTICE OF MEETING**  
**TUESDAY, SEPTEMBER 21, 2010**  
**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. Delegations
6. Approval of the minutes of June 15, 2010
7. Business arising from minutes
8. Board Education: none this month
9. Business of the Board
  - 9.1 Planning Implementation Committee G. Williams
  - 9.2 Report from SPL Foundation S. Fox
  - 9.3 Report from the Friends  
Minutes, June 9, 2010 A. Gaffney
  - 9.4 Report from PCIN G. Williams
  - 9.5 Report from SOLS T. Boniface
10. CEO Monitoring Reports

Board Information: enclosures as mentioned in report, no action required  
Pages from John Wilkinson's blog  
Summer program final report  
Page from Perth South newsletter  
Culture Days brochure  
Human Library poster  
Taste of Stratford  
Glimpses of a year in the life of SPL  
Rhizome news release  
St Marys Journal Argus news article  
ERK Consulting Inc report  
Application for Advisory Committee  
Monthly statistics and vouchers

**MOTION:**

**To approve the CEO's Monitoring Reports.**

11. Correspondence: letter from Minister Chan regarding Knowledge Ontario
12. Other Business
13. Confirmation of date and time of next meeting:  
Tuesday, October 19, 2010 7:00 Library Auditorium
14. Adjournment