

STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING
TUESDAY, APRIL 21, 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
Keith Culliton – Culliton voucher, Ted Boniface, conference voucher
4. Approval of the Agenda
5. Approval of the Minutes of February 17, 2009
6. Business Arising from the Minutes
- 6.1 Referral from City Council re internet filtering W. Hicks
7. Business of the Board
- 7.1 Planning Implementation Committee G. Williams
Draft Minutes April 13, 2009
- 7.2 Report from the SPL Foundation S. Fox
Minutes February 23 and Draft March 16, 2009
- 7.3 Report from the Friends F. Brennan
Draft Minutes March 11 and Draft AGM Minutes April 8, 2009
- 7.4 Report from PCIN P. Rempel
Draft Minutes February 23, 2009
- 7.5 Cores Service Report S. Coghlan
BMA Report and Presentation – distributed previously
Staff report – distributed previously
8. CEO Monitoring Reports S. Coghlan

Board information: no action required
Vouchers March 14 – April 17, 2009
March 2009 statistics
Under the SPL Umbrella coming events May 2009

Board discussion:
FOPL fee proposal
- MOTIONS:**
To adopt the 2009 operating and capital budgets as approved by City Council.
To approve a 3% increase to the Library grid effective January 1, 2009.
To accept the CEO's Monitoring Reports.
9. Correspondence:
Minister of Culture re internet filtering
Thank you card - Marlow family
10. Other Business for Which Notice Has Not Been Given
11. Confirmation of Date and Time of Next Meeting
Tuesday, May 19, 2009 at 7:00 p.m.
12. Adjournment