

STRATFORD PUBLIC LIBRARY BOARD

NOTICE OF MEETING

TUESDAY, FEBRUARY 15, 2011

AGENDA

1. Call to Order G. Williams
2. Chairperson's Remarks G. Williams
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
5. Delegations
6. Approval of the minutes of January 18, 2011
7. Business arising from minutes
8. Board Education: OLA Super Conference T. Boniface
K. Clarke
C. Gordon
T. McCaul
G. Williams
9. Business of the Board
 - 9.1 Planning Implementation Committee Minutes, January 31, 2011 J. Orr
 - 9.2 Report from SPL Foundation Minutes, November 15, 2010 C. Gordon
 - 9.3 Report from the Friends Minutes, January 27, 2011 T. Boniface
 - 9.4 Report from PCIN G. Williams
 - 9.5 Report from SOLS G. Williams
10. CEO Monitoring Reports
MOTION:
To approve the CEO's Monitoring Reports.
11. Correspondence:
12. Other Business
13. Confirmation of date and time of next meeting:
Tuesday, March 15, 2011 7:00 Library Auditorium
14. Adjournment