

STRATFORD PUBLIC LIBRARY BOARD

NOTICE OF MEETING

TUESDAY, MAY 17, 2011

AGENDA

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|--|-------------|
| 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 April 19, 2011 | |
| 7. Business arising from minutes | |
| 8. Board Education | |
| 9. Business of the Board | |
| 9.1 Planning Implementation Committee | J. Orr |
| 9.2 Report from SPL Foundation | C. Gordon |
| 9.3 Report from the Friends
Minutes – April 13, 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, June 21, 2011 7:00 Library Auditorium
14. Adjournment