

STRATFORD PUBLIC LIBRARY BOARD

NOTICE OF MEETING

TUESDAY, NOVEMBER 15, 2011

6:30 pm

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 October 18, 2011
7. Business arising from minutes
8. Board Education: What's changed at SPL? A statistical look at the period from 2001 -2010 D. Harvie

Board Education S. Coghlan
9. Business of the Board
 - 9.1 Planning Implementation Committee Minutes – October 18, 2011
Minutes – October 25, 2011 J. Orr
 - 9.2 Report from SPL Foundation C. Gordon
 - 9.3 Report from the Friends T. Boniface
 - 9.4 Report from PCIN G. Williams
 - 9.5 Report from SOLS T. Boniface
 - 9.6 Strategic Plan Steering Committee G. Williams
10. CEO Monitoring Reports

MOTION:

To accept the CEO's Monitoring Reports.

11. Correspondence
12. Other Business
13. Confirmation of date and time of next meeting:
Tuesday, December 20, 2011 at 6:30 Library Auditorium
14. Adjournment