

STRATFORD PUBLIC LIBRARY BOARD

NOTICE OF MEETING

TUESDAY, OCTOBER 18, 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 September 20, 2011
7. Business arising from minutes
8. Board Education: None this month
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, October 4, 201 T. Boniface
 - 9.4 Report from PCIN G. Williams
 - 9.5 Report from SOLS G. Williams
 - 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, November 15 at 6:30 Library Auditorium
14. Adjournment