

STRATFORD PUBLIC LIBRARY BOARD

NOTICE OF MEETING

TUESDAY, SEPTEMBER 20, 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 June 21, 2011
7. Business arising from minutes
8. Board Education:
9. Business of the Board
 - 9.1 Planning Implementation Committee Minutes – September 12, 2011 J. Orr
 - 9.2 Report from SPL Foundation C. Gordon
 - 9.3 Report from the Friends Minutes – June 8, 2011 T. Boniface
 - 9.4 Report from PCIN Minutes – June 1, 2011 G. Williams
 - 9.5 Report from SOLS G. Williams
 - 9.6 Strategic Plan Steering Committee G. Williams

10. CEO Monitoring Reports

MOTION:

To approve a 2% increase to wages effective January 1, 2011 and a further 2% increase effective January 1, 2012.

To approve the CEO's Monitoring Reports.

11. Correspondence
12. Other Business
13. Confirmation of date and time of next meeting:
Tuesday, October 18, 2011 7:00 Library Auditorium
14. Adjournment