

STRATFORD PUBLIC LIBRARY BOARD

NOTICE OF MEETING

TUESDAY, DECEMBER 14, 2010

AGENDA

1. Call to Order S. Coghlan
2. Election of Chair and Vice Chair S. Coghlan / Chair
3. Chair's Remarks
4. Declarations of Pecuniary Interest and the General Nature Thereof
5. Approval of the Agenda
6. Delegations
7. Approval of the minutes of November 16, 2010
8. Business arising from minutes
9. Board Education/Orientation G. Williams
 Board and CEO job descriptions W. Hicks
 Organization chart
10. Business of the Board
 - 10.1 Appointment to committees
 - 10.1.1 To the Friends – 1 person
 - 10.1.2 To the SPL Foundation – 1 person
 - 10.1.3 To the PCIN Board – 2 persons
 - 10.1.4 To the SOLS Trustee Council
 - 10.1.5 Planning Implementation Committee – as many as Board desires
 - 10.1.6 CEO Performance Appraisal Committee – chair + 2 persons
 - 10.2 Planning Implementation Committee G. Williams
 - 10.3 Report from SPL Foundation S. Coghlan
 - 10.4 Report from the Friends W. Hicks
 Minutes, November 10, 2010
 - 10.5 Report from PCIN G. Williams
 - 10.6 Report from SOLS T. Boniface
11. CEO Monitoring Reports S. Coghlan
 - 11.1 Budget overview
 - 11.2 Report and motions

MOTIONS:

To approve the application to the Cultural Strategic Investment Fund for \$31,000 to develop a model strategic plan.

To approve the recommended closures for 2011 and to January 2, 2012

To approve the CEO's Monitoring Reports.

12. Correspondence: Ministry of Tourism and Culture
13. Other Business
14. Confirmation of date and time of next meeting:
 Tuesday, January 18, 2011 7:00 Library Auditorium
 To be discussed as per Keith Culliton's request at November meeting
15. Adjournment