

STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING
TUESDAY, JANUARY 17, 2012
FALSTAFF FAMILY CENTRE at 6:30 pm
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 December 20, 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 | T. Boniface |
| 9.4 Report from PCIN | G. Williams |
| 9.5 Report from SOLS | G. Williams |
| 10. CEO Monitoring Reports | |

MOTION:

To accept the CEO's Monitoring Reports.

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| 11. Correspondence: Randy Pettapiece | |
| 12. Other Business | |
| 13. Confirmation of date and time of next meeting: | |
| Tuesday, February 21, 2012 Library Auditorium | <i>Time to be determined</i> |
| 14. Adjournment | |