

STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING
TUESDAY, JUNE 16, 2009 AT 7:00 P.M.

AGENDA

- | | |
|---|-------------|
| 1. Call to Order | T. Boniface |
| 2. Chairperson's Remarks | T. Boniface |
| 3. Declarations of Pecuniary Interest and the General Nature Thereof | |
| 4. Approval of the Agenda | |
| 5. Approval of the Minutes of May 19, 2009 | |
| 6. Business Arising from the Minutes | |
| 7. Business of the Board | |
| 7.1 Planning Implementation Committee | G. Williams |
| 7.2 Report from the SPL Foundation
Minutes April 27, 2009 | S. Fox |
| 7.3 Report from the Friends
Minutes May 13, 2009
2009 Fundraising Plan | W. Hicks |
| 7.4 Report from PCIN | P. Rempel |
| 7.5 SOLS | T. Boniface |
| 8. CEO Monitoring Reports | S. Coghlan |
| 8.1 Board information: no action required
Vouchers May 15 – June 12, 2009
May 2009 statistics
Under the SPL Umbrella coming events July 2009 | |

MOTION:

To authorize the CEO to spend the \$16,924 SOLS credit on collections, training, accessible furniture and equipment.

MOTION:

To accept the CEO's Monitoring Reports.

9. Correspondence:
10. Other Business for Which Notice Has Not Been Given
11. Confirmation of Date and Time of Next Meeting
 Tuesday, September 15, 2009 at 7:00 p.m.
12. Adjournment