

STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING
TUESDAY, NOVEMBER 16, 2010, 2010
AGENDA

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| 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. Delegations | |
| 6. Approval of the minutes of September 21, 2010 | |
| 7. Business arising from minutes | |
| 8. Board Education: None this month | |
| 9. Business of the Board | |
| 9.1 Planning Implementation Committee Minutes, November 8, 2010 | G. Williams |
| 9.2 Report from SPL Foundation | S. Fox |
| 9.3 Report from the Friends | A. Gaffney |
| 9.4 Report from PCIN | G. Williams |
| 9.5 Report from SOLS | T. Boniface |
| 10. CEO Monitoring Reports | |

MOTIONS:

1. That the CEO report to the CAO that the Stratford Public Library Board has reviewed the report of the Core Services Review and is satisfied that the higher costs of operating SPL result from the fact that SPL is providing more service than its comparator libraries despite being housed in an inadequate facility.

2. That, the City include sufficient funding in the 2011 capital budget for the Library to match grant funding being sought to undertake a strategic plan.

3. To approve the CEO's Monitoring Reports.

11. Correspondence: 3 letters from Ministry of Tourism and Culture
12. Other Business
13. Confirmation of date and time of next meeting:
Tuesday, December 21, 2010 7:00 Library Auditorium
14. Adjournment