

STRATFORD PUBLIC LIBRARY BOARD

NOTICE OF MEETING

TUESDAY, DECEMBER 20, 2011

7:00 pm

AGENDA

1. Call to Order G. Williams
 Reminder *****OLA Superconference February 1 – 4, 2012 *****
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 November 15, 2011
7. Business arising from minutes
8. Board Education: PLOW T. MacGregor
9. Business of the Board
 - 9.1 Planning Implementation Committee Minutes – November 15, 2011 J. Orr
 - 9.2 Report from SPL Foundation Minutes – November 21, 2011 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 approve the recommended closures for 2012 and to January 1, 2013

To accept the CEO's Monitoring Reports.

11. Correspondence
12. Other Business
13. Confirmation of date and time of next meeting:
 Tuesday, January 17, 2011 Library Auditorium ***Time to be determined***
14. Closed Session Item - Personnel
15. Adjournment