

- 8.3 Report from the Friends: Frances will continue her position as Friends liaison. A reminder of the Meet and Greet and AGM on April 8th.
- 8.4 Report from PCIN: There has been no PCIN meeting since the last report.
- 8.5 Report on SOLS: Ted has researched the activities of the Southern Ontario Library Services and feels that it would be valuable to have a representative from Stratford Public Library on the trustee council

2009-11 Moved by K. Culliton, seconded by S. Fox that Ted Boniface represent Stratford Public Library on the SOLS trustee council. **CARRIED**

9. CEO MONITORING REPORTS:

2009-12 Moved by K. Culliton, seconded by P. Brooks to accept the CEO's Monitoring Reports. **CARRIED**

10. CORRESPONDENCE:

No correspondence received.

11. OTHER BUSINESS:

Ted briefly reported on the sessions he attended at OLA.

12. CONFIRMATION OF DATE AND TIME OF NEXT MEETING:

Next Board meeting will be Tuesday, March 17th at 7:00 p.m., Library Auditorium

13. ADJOURNMENT:

2009-13 Moved by P. Brooks that the meeting adjourn at 7:55 p.m.

Ted Boniface, Chair

Sam Coghlan, Secretary