



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, DECEMBER 1, 2020, 6:30 pm via ZOOM

AGENDA

1. Call to Order - Z. Gribble
2. Chairperson's Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
Motion by _____, second _____ to approve the agenda.
5. Delegations
6. Approval of the minutes of the regular meeting of November 10, 2020
Motion by _____, second _____ to approve the minutes.
7. Business arising from minutes
8. Board Education:
 - 8.1 FOPL & OLA Ministerial Brief, Fine-Free Libraries
9. Business of the Board
 - 9.1 Report from SPL Foundation – Z. Gribble
 - 9.2 Report from PCIN – L. Butson & M. Corbett
 - 9.2.1 Draft minutes, November 18th Board Meeting
 - 9.3 Report from SOLS – J. Groothuis
 - 9.3.1 OLS Merger – governance structure
 - 9.3.2 OLS Merger – client survey
10. CEO Reports:
 - 10.1 Monitoring report and statistics
 - 10.2 Policy Review: Customer Code of Conduct
Motion by _____, second _____ to receive the CEO's Monitoring Reports.
11. Correspondence:
12. Other Business:

13. Confirmation of date and time of next meeting:

Tuesday, January 5, 2021, 6:30pm.

14. Adjournment

Motion by _____, **second** _____