



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, FEBRUARY 2, 2021, 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 January 5, 2021
Motion by _____, second _____ to approve the minutes.
7. Business arising from minutes
8. Board Education:
9. Business of the Board
 - 9.1 Report from SPL Foundation – Z. Gribble
 - 9.2 Report from PCIN – L. Butson & M. Corbett
 - 9.3 Report from SOLS – J. Groothuis
 - 9.4 Board Recruitment
 - 9.5 Strategic priorities conversation & update
10. CEO Reports:
 - 10.1 Monitoring report and statistics
Motion by _____, second _____ to receive the CEO's Monitoring Reports.
11. Correspondence:
12. Other Business:
 - 12.1 In camera: Information supplied in confidence by another level of government.
13. Confirmation of date and time of next meeting: Tuesday, March 2, 2021, 6:30pm.
14. Adjournment