



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, JANUARY 7, 2020, 6:30 pm

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 5, 2019
Motion by _____, second _____ to approve the minutes.
7. Business arising from minutes
8. Board Education:
 - 8.1 Board Role & Strategy: Discussion
 - 8.2 Article: How Helsinki Built Book Heaven
 - 8.3 Article: Why It's Time to Quantify the Library's Role in the Reading Marketplace
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 Information Package to PA Pang and MPP Pettapiece
 - 9.3 Report from SOLS – J. Groothuis
 - 9.4 Changes to the *Public Libraries Act*
10. CEO Reports:
 - 10.1 Monitoring report and statistics
 - 10.1.1 2019 MakerSpace annual report
 - 10.1.2 Kool Kat Science review

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, February 4, 2020 6:30pm in the Stratford Public Library Auditorium.

14. Adjournment

Motion by _____, second _____