



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING
TUESDAY, JANUARY 4, 2022, 6:30 pm via ZOOM
AGENDA**

1. Call to Order and Land Acknowledgment - 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 December 7, 2021
Motion by _____, second _____ to approve the minutes.
7. Approval of the in camera minutes of December 7, 2021.
Motion by _____, second _____ to approve the minutes.
8. Board Education:
 - 8.1 Board Self-Evaluation Tools: Options for Consideration
 - 8.1.1 Ontario Library Service
 - 8.1.2 Ottawa Public Library
 - 8.1.3 Gravenhurst Public Library
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 OLS – J. Groothuis
10. CEO Reports:
 - 10.1 Monitoring report and statistics
 - 10.2 Staff Manual Update

Draft Motion: THAT the Board reconfirm that the Library hire a human resources consultant to review the current draft of the Staff Manual AND THAT the draft manual with external feedback be presented together to the Board at its March 2022 meeting.

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 1, 2022, 6:30pm.

14. Adjournment