



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, MARCH 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 February 2, 2021
Motion by _____, second _____ to approve the minutes.
7. Business arising from minutes
8. Board Education:
 - 8.1 OLA Superconference Roundtable
9. Business of the Board
 - 9.1 Board Priorities – Ideation
 - 9.2 Report from SPL Foundation – Z. Gribble
 - 9.3 Report from PCIN – L. Butson & M. Corbett
 - 9.4 Report from SOLS – J. Groothuis
10. CEO Reports:
 - 10.1 Monitoring report and statistics
 - 10.2 SPL & Charitable Status
 - 10.3 Parking Lot Recap & Front Garden Project**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, April 6, 2021, 6:30pm.
14. Adjournment