



**STRATFORD PUBLIC LIBRARY BOARD  
NOTICE OF MEETING**

**TUESDAY, JUNE 1, 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 May 4, 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
10. CEO Reports:
  - 10.1 Monitoring report and statistics
  - 10.2 Garden Stratford
  - 10.3 SPL Foundation
  - 10.4 CEO Workplan 2021
  - 10.5 Strategic Plan Update**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, September 7, 2021, 6:30pm.
14. Adjournment