



**STRATFORD PUBLIC LIBRARY BOARD  
NOTICE OF MEETING**

**TUESDAY, NOVEMBER 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 October 5, 2021  
**Motion by \_\_\_\_\_, second \_\_\_\_\_ to approve the minutes.**
7. Approval of the minutes of the in camera session of October 5, 2021.
8. **Motion by \_\_\_\_\_, second \_\_\_\_\_ to approve the minutes.**
9. Board Education:
10. Business of the Board
  - 10.1 Report from SPL Foundation – Z. Gribble
  - 10.2 Report from PCIN – L. Butson & M. Corbett
  - 10.3 Report from OLS – J. Groothuis
11. CEO Reports:
  - 11.1 Monitoring report and statistics
  - 11.2 Draft 2022 Public Holiday and Closures**Motion by \_\_\_\_\_, second \_\_\_\_\_ to receive the CEO's Monitoring Reports.**
12. Correspondence:
13. Other Business:
14. Confirmation of date and time of next meeting: Tuesday, December 7, 2021, 6:30pm.
15. Adjournment