



**STRATFORD PUBLIC LIBRARY BOARD  
NOTICE OF MEETING**

**TUESDAY, SEPTEMBER 7, 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 June 1, 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
    - 9.2.1 DRAFT Minutes of June 11, 2021
  - 9.3 Report from OLS – J. Groothuis
  - 9.4 Board Recruitment
10. CEO Reports:
  - 10.1 Monitoring report and statistics
  - 10.2 Land Acknowledgement
  - 10.3 2022 Budget Drafts**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, October 5, 2021, 6:30pm.
14. Adjournment