STRATFORD PUBLIC LIBRARY BOARD

AGENDA

Tuesday September 8, 2026 6:45pm | Hybrid Meeting

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1. Call to Order and Land Acknowledgment – M. Corbett
2. Chairperson's Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
5. Delegations
6. Approval of the minutes of the meeting of June 9, 2026
7. Business arising from the minutes
8. Board Education
9. Business of the Board
   - 9.1. Report from PCIN – E. Perin, M. Corbett
   - 9.2. Report from OLS – D. Mackey
   - 9.3. Report from City Council – J. Burbach
   - 9.4. Strategic Plan Update
   - 9.5. Board Succession Planning
   - 9.6. Policies
     - 9.6.1. Right to Disconnect
     - 9.6.2. Electronic Monitoring Policy
     - 9.6.3. Planned Giving Policy and Statement of Intent
10. CEO Reports
    - 10.1. CEO Monitoring Report and YTD Financial Report
    - 10.2. 2027 Budget
    - 10.3. 2024 Audited Statements
    - 10.4. Municipal Election Advocacy
11. Correspondence
12. Other Business
13. Confirmation of date and time of next meeting:
    - 13.1. October 13, 2026, 6:45pm
14. Adjournment