

AGENDA

Tuesday February 10, 2026 6:45pm | Hybrid Meeting

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 January 13, 2026
7. Business arising from the minutes
8. Board Education
 - 8.1. The Future City of Stratford with Adam Betteridge, Director of Building and Planning
 - 8.2. Sharing: OLA Key Takeaways
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. Library Space Committee – K. Kochany
 - 9.5. Library Finance Committee – L. Brown
 - 9.6. Policy Review:
 - 9.6.1. HR 04 Health and Safety
 - 9.6.2. HR 05 Respect in the Workplace
10. CEO Reports
 - 10.1. CEO Monitoring Report and YTD Financial Report
11. Closed Session
 - 11.1. OP 06 Staff Manual revisions – Adjournment into Closed Session
That the Library Board move into a Closed Session for matters pertaining to labour relations or employee negotiations, Public Libraries Act – Section 16.1(4)
12. Correspondence
13. Other Business
14. Confirmation of date and time of next meeting: March 10, 2026 at 6:45pm
15. Adjournment

