



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING**

TUESDAY, DECEMBER 7, 2021, 6:30 pm via ZOOM

AGENDA

1. Call to Order and Land Acknowledgment - 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 November 2, 2021
Motion by _____, second _____ to approve the minutes.
7. Board Education:
 - 7.1 OLA Superconference, February 1-5, 2022 – virtual conference
 - 7.2 CFLA Position Statement on Intellectual Freedom
8. Business of the Board
 - 8.1 Report from SPL Foundation – Z. Gribble
 - 8.2 Report from PCIN – L. Butson & M. Corbett
 - 8.2.1 DRAFT PCIN Board meeting minutes, November 9, 2021
 - 8.3 Report from OLS – J. Groothuis
9. CEO Reports:
 - 9.1 Monitoring report and statistics
 - 9.2 Exceptions to Fines Free
 - 9.3 My Main Street Grant and SPL MakerSpace Expansion**Motion by _____, second _____ to receive the CEO's Monitoring Reports.**
10. Correspondence:
11. Other Business:
 - 11.1 In camera: personal information about an identifiable individual
12. Confirmation of date and time of next meeting: Tuesday, January 4, 2022, 6:30pm.
13. Adjournment