



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING
TUESDAY, DECEMBER 6, 2022, 6:30pm IN PERSON
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 meeting of November 1, 2022.

Motion by _____, second _____ to approve the minutes.

7. Approval of the in-camera minutes of the meeting of November 1, 2022.

Motion by _____, second _____ to approve the minutes.

8. Business arising from minutes:

9. Board Education:

10. Business of the Board

- 10.1 Report from PCIN – L. Butson & M. Corbett
- 10.2 Report from OLS – J. Groothuis

11. CEO Reports:

- 11.1 Monitoring report and statistics
- 11.2 Report to Board: Auditorium Rental Rates

Motion by _____, second _____ to receive the CEO's Monitoring Reports.

12. Correspondence:

13. Other Business:

13.1 In camera meeting: Labour relations; Personal information regarding an identifiable individual

14. Confirmation of date and time of next meeting: Tuesday, January 3, 2023, 6:30pm
by Zoom.

15. Adjournment