



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING
TUESDAY, FEBRUARY 1, 2022, 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 meeting of January 4, 2022.
Motion by _____, second _____ to approve the minutes.
7. Business arising from minutes.
8. Board Education:
 - 8.1 Mending The Chasm; Diversity, Equity, and Inclusion training recap
 - 8.2 Discussion of Individual Board Member Self-Evaluation
 - 8.3 Reminder: OLA Superconference Feb 1-5, 2022: Online
9. Business of the Board
 - 9.1 Report from SPL Foundation – Z. Gribble
 - 9.2 Report from PCIN – L. Butson & M. Corbett
 - 9.3 Report from OLS – J. Groothuis
10. CEO Reports:
 - 10.1 Monitoring report and statistics
Motion by _____, second _____ to receive the CEO's Monitoring Reports.
11. Correspondence:
12. Other Business:
 - 12.1 In camera meeting: Personal information about an identifiable individual
13. Confirmation of date and time of next meeting: Tuesday, March 1, 2022, 6:30pm.
14. Adjournment