



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING
TUESDAY, JUNE 7, 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 May 3, 2022.
Motion by _____, second _____ to approve the minutes.
7. Approval of the in camera minutes of the meeting of May 3, 2022.
Motion by _____, second _____ to approve the minutes.
8. Business arising from minutes:
9. Board Education:
10. Business of the Board
 - 10.1 Lemay: Board Visioning Session
 - 10.2 Report from SPL Foundation – Z. Gribble
 - 10.3 Report from PCIN – L. Butson & M. Corbett
 - 10.4 Report from OLS – J. Groothuis
11. CEO Reports:
 - 11.1 Monitoring report and statistics

Draft Motion: That the subcommittee be given the authority to make a final recommendation of the strategic plan consultant, subject to the opportunity for the rest of the Board to provide feedback via email or phone, with the goal of signing a contract with the chosen consultant in July.

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

12. Correspondence:

13. Other Business:

13.1 In camera: Labour relations; personal information about an identifiable individual.

14. Confirmation of date and time of next meeting: Tuesday, September 6, 2022, 6:30pm.

15. Adjournment