



**STRATFORD PUBLIC LIBRARY BOARD  
NOTICE OF MEETING  
TUESDAY, MARCH 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 February 1, 2022.  
**Motion by \_\_\_\_\_, second \_\_\_\_\_ to approve the minutes.**
7. Business arising from minutes.
8. Board Education:
  - 8.1 OLA Superconference Feb 1-5, 2022: Roundtable
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
  - 10.2 2022 Workplan Overview
  - 10.3 Review: Facilities Plan
  - 10.4 Discussion: Strategic Plan 2023-2026**Motion by \_\_\_\_\_, second \_\_\_\_\_ to receive the CEO's Monitoring Reports.**
11. Correspondence:
12. Other Business:
13. Confirmation of date and time of next meeting: Tuesday, April 5, 2022, 6:30pm.
14. Adjournment