



**STRATFORD PUBLIC LIBRARY BOARD  
NOTICE OF MEETING  
TUESDAY, NOVEMBER 1, 2022, 6:00 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 October 4, 2022.

**Motion by \_\_\_\_\_, second \_\_\_\_\_ to approve the minutes.**

7. Business arising from minutes:
8. Board Education:
9. Business of the Board
  - 9.1 Strategic Planning: Sense-Making Workshop, Overlap Associates
  - 9.2 Report from PCIN – L. Butson & M. Corbett
  - 9.3 Report from OLS – J. Groothuis
  - 9.4 Board Recruitment

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: Labour relations; Personal information regarding an identifiable individual

13. Confirmation of date and time of next meeting: Tuesday, December 6, 2022, 6:30pm by Zoom.

14. Adjournment