STRATFORD PUBLIC LIBRARY BOARD

AGENDA

Tuesday November 10, 2026 6:45pm | Hybrid Meeting

1. Call to Order and Land Acknowledgment – M. Corbett
2. Chairperson's Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
5. Delegations
6. Approval of the minutes of the meeting of October 13, 2026
7. Business arising from the minutes
8. Board Education
9. Business of the Board
    - 9.1. Report from PCIN – E. Perin, M. Corbett
    - 9.2. Report from OLS – D. Mackey
    - 9.3. Report from City Council – J. Burbach
    - 9.4. Report from Library Finance Committee
    - 9.5. 2027 Schedule of Board Meetings
    - 9.6. Board Succession Planning
        - 9.6.1. Legacy Document
    - 9.7. Strategic Plan Extension Approval
10. CEO Reports
    - 10.1. Monitoring Report and Financial Report
    - 10.2. Emergency Response Plan
    - 10.3. 2027 CEO Workplan
    - 10.4. 2027 Schedule of Library Closures
11. Correspondence
12. Other Business
    - 12.1. Holiday social, December 8 after Board Meeting
13. Confirmation of date and time of next meeting:
    - 13.1. Board Meeting – December 8, 2026 at 6:45pm
14. Adjournment