



**STRATFORD PUBLIC LIBRARY BOARD
NOTICE OF MEETING
TUESDAY, OCTOBER 4, 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 September 6, 2022.
Motion by _____, second _____ to approve the minutes.
7. Approval of the in-camera minutes of the meeting of September 6, 2022.
Motion by _____, second _____ to approve the minutes.
8. Business arising from minutes:
9. Board Education:
10. Business of the Board
 - 10.1 Presentation of the Facilities Study Report by Lemay
 - 10.2 Report from PCIN – L. Butson & M. Corbett
 - 10.3 Report from OLS – J. Groothuis
 - 10.4 Report from the Board Member Recruitment Subcommittee
 - 10.5 Report from the Policy Subcommittee
11. CEO Reports:
 - 11.1 Monitoring report and statistics
 - 11.2 DRAFT 2023 Budget
 - 11.3 Draft 2023 Capital Budget
 - 11.4 DRAFT Electronic Monitoring Policy
 - 11.5 DRAFT 2023 Public Closures
 - 11.6 Carpet installation closure: Sunday Nov 20 – Sunday Nov 27**Motion by _____, second _____ to receive the CEO's Monitoring Reports.**
12. Correspondence:

13. Other Business:

14. Confirmation of date and time of next meeting: Tuesday, November 1, 2022,
6:30pm by Zoom.

15. Adjournment