



**STRATFORD PUBLIC LIBRARY BOARD  
NOTICE OF MEETING  
TUESDAY, SEPTEMBER 6, 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 June 7, 2022.  
**Motion by \_\_\_\_\_, second \_\_\_\_\_ to approve the minutes.**
7. Approval of the in camera minutes of the meeting of June 7, 2022.  
**Motion by \_\_\_\_\_, second \_\_\_\_\_ to approve the minutes.**
8. Business arising from minutes:
9. Board Education:
10. Business of the Board
  - 10.1 Strategic Plan Kickoff Session, led by Rachel Hofstetter, Overlap Associates
  - 10.2 Report from PCIN – L. Butson & M. Corbett
  - 10.3 Report from OLS – J. Groothuis
  - 10.4 Policy Review Subcommittee
  - 10.5 CEO Performance Review Subcommittee
  - 10.6 Recruitment for 2023-2026 Library Board
11. CEO Reports:
  - 11.1 Monitoring report and statistics
  - 11.2 DRAFT Memorandum of Understanding between City of Stratford and SPL  
**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, October 4, 2022, 6:30pm.

**Zoom or In-Person TBD.**

15. Adjournment