

REPORT TO: STRATFORD PUBLIC LIBRARY  
MEETING DATE: FEBRUARY 3, 2023  
FROM: KRISTA ROBINSON, INTERIM CEO  
SUBJECT: BOARD ORIENTATION

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## **WELCOME TO THE 2022-2026 STRATFORD PUBLIC LIBRARY BOARD!**

Over the next few library board meetings, staff will be providing the Board with an overview of the Library, the Library Board and Library governance. The below topics and documents will be reviewed and we will address any related questions.

### **February 7, 2023**

1. Information about Stratford Public Library
2. Public Libraries Act, R.S.O. 1990, c. P.44  
Note: The highlighted sections are the most relevant sections pertaining to the function of the Board and the operations of the Library.
3. Governance Policies:
  - Mission Vision and Values (Policy LB 01)
  - Governance By-laws (Policy LB 02)
  - Job Descriptions for Board (Policy LB 03)
  - Job Description for CEO (Policy LB 04)
  - Delegation of Authority (Policy LB 05)
4. AODA Training – complete by March 7  
<https://www.accessforward.ca/>

### **March 7, 2023**

1. Governance Policies:
  - a. LB 06 Board Members' Code of Conduct
  - b. LB 07 Committees of the Board
2. LB 08 Strategic Plan
  - a. SPL's Strategic Plan 2019-2022
  - b. SPL's Strategic Plan 2023-2026

### **Library Tour**

Library Board members are invited to sign up for a tour of the library

- February 11 at 10:30
- February 16 at 10:30
- February 21 at 7pm