

**STRATFORD LIBRARY ASSOCIATION**  
**AGENDA**  
**July 16, 2015**

1. Call to Order
2. President's Report
3. Secretary's Report
  - A. Approval of Minutes
  - B. Correspondence
4. Treasurer's Report
5. Director's Report
6. Assistant Director's Report
7. Youth Liaison Report
8. Board of Education Liaison Report
9. Committee Reports
  - A. Development
  - B. Gala
  - C. Finance
  - D. Book
  - E. Building & Grounds
  - F. Administrative Review
  - G. Grievance/Negotiations
  - H. Trustee
  - I. Endowment
  - J. New Member
  - K. Scholarship
10. Old Business
11. New Business
12. Adjournment

**ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA COORDINATOR, SUSAN PAWLUK AT 385-4020 OR 385-4022 (TDD) 5 DAYS BEFORE THE MEETING, IF POSSIBLE.**