



Peterborough Public Library Board Agenda

June 30, 2015

7:00 PM

**Delafosse Branch
729 Park Street South**

Call To Order

1. Confirmation of Minutes

a) [May 26, 2015](#)

2. Disclosure of Pecuniary Interest

Determination of Items Requiring Separate Consideration

For Your Convenience, Circle The Items You Wish To Consider Separately:

Item Number 3 4

3. [Library Manager/CEO](#)

Report PPL15-011

Code of Conduct Policy Review & Procedures

A report to advise the Library Board of matters concerning the Library Code of Conduct.

4. [Library Manager/CEO](#)

Report PPL15-012

Library Manager Report for June 2015

A report to inform the Board on matters relating to library activities, discussion items, and updates from previous meetings.

Other Business

Next Meeting - September 29, 2015

Adjournment