



Peterborough Public Library Board Agenda
September 29, 2015
7:00 PM
Library Board Room
345 Alymer Street North

Call To Order

1. Confirmation of Minutes

a) [June 30, 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 PPL15-015
Library Manager Report for July/August 2015**

A report to inform the Board on matters relating to library activities during July and August.

**4. [Library Manager/CEO](#)
Report PPL15-014
Internet and Computer Use Policy**

A report to advise the Library Board of matters concerning the Library Internet and Computer Use Policy.

**5. [Friends of the Library](#)
Verbal Report
Update on Activities**

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6. [Library Foundation](#)
Verbal Report
Update on Activities

Other Business

Next Meeting - October 27, 2015

Adjournment