



Peterborough Public Library Board Agenda
October 27, 2015
7:00 p.m.
Library Training Room
345 Aylmer Street North

Call To Order

1. **Confirmation of Minutes**
 - a) [September 29, 2015](#)
2. **Disclosure of Pecuniary Interest**

Resolution To Meet In Closed Session

Municipal Act, 2001

3. **Section 239(2)(c) *A proposed or pending Acquisition or Disposition of Land by the Municipality or Local Board***

Open Session

4. [Discussion Regarding Municipal Relationship with the Board](#)
5. [Library Manager/CEO](#)
Report PPL15-016
Library Manager/CEO Report for September/October 2015

A report to inform the Board on matters relating to library activities during the months of September and October, 2015.

6. [Library Manager/CEO](#)
Report PPL15-017
Proposed 2016 Meeting Dates for the Peterborough Public Library Board of Trustees

A report to provide information to the Board regarding Proposed 2016 Meeting Dates for the Peterborough Public Library Board of Trustees.

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

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

Correspondence

9. [Canadian Library Association - Fair Ebook Prices](#)
10. [Library Services Centre - Notice of Annual General Meeting](#)

Other Business

Next Meeting - November 24, 2015

Adjournment