



Peterborough Public Library Board Agenda
December 01, 2015
7:00 p.m.
Library Training Room
345 Aylmer Street North

Call To Order

1. Confirmation of Minutes

a) [October 27, 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 5

**3. [Library Manager/CEO](#)
Report PPL15-018
E-book Pricing**

A report to inform the Library Board on matters concerning the ebook prices.

**4. [Library Manager/CEO](#)
Report PPL15-019
Seasonal Closing**

A report to advise the Library Board concerning the seasonal closing of the library on December 28, 2015.

**5. [Library Manager/CEO](#)
Report PPL15-020
Library Manager's Report for October/November 2015**

A report to inform the Board on matters relating to library activities.

6. [Resolution to Meet in Closed Session](#)

Municipal Act Section 239(2)(d) Labour relations or employee negotiations, and 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board

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Other Business

Next Meeting - January 26, 2016

Adjournment