

**Peterborough Public Library Board Agenda  
January 26, 2016  
7:00 p.m.  
Peterborough Public Library  
345 Aylmer Street North**



**Call To Order**

- 1. Confirmation of Minutes**
  - a) [December 1, 2015](#)
  - b) [January 19, 2016](#)
- 2. Disclosure of Pecuniary Interest**

**Resolution to Meet in Closed Session**

**Closed Session**

**Municipal Act, 2001**

**Section 239(2)(c) *A proposed or pending acquisition or disposition of land by the municipality or local board***

**Open Session**

**Determination of Items Requiring Separate Consideration**

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

**Item Number 6 7**

- 3. [Director of Community Services](#)  
Report PPL16-006  
Library Public Art Project**

A report to present the City's process for the selection of public art at the Library as part of the capital reconstruction project.

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4. [Library Manager/CEO](#)  
Report PPL16-003  
EBooks Fair Pricing Campaign

A report to advise the Library Board of matters concerning the EBooks Fair Pricing Campaign.

5. [Library Manager/CEO](#)  
Report PPL16-005  
Strategic Plan

A report to seek direction on the creation of a new Strategic Plan for the Peterborough Public Library.

6. [Library Manager/CEO](#)  
Report PPL16-002  
Digitization of City Directories

A report to advise the Library Board of matters concerning the ongoing project of Digitization of the City of Peterborough City Directories.

7. [Library Manager/CEO](#)  
Report PPL16-004  
Library Manager's Report for December 2015/January 2016

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

8. [Verbal Report](#)  
Friends of the Library

9. [Verbal Report](#)  
Library Foundation

**Other Business**

**Next Meeting - February 23, 2016**

**Adjournment**