

**Library Board Agenda  
February 23, 2016  
7:00 PM  
Peterborough Public Library  
345 Alymer Street North**



**Call To Order**

1. **Confirmation of Minutes**
  - a) [January 26, 2016](#)
2. [\*\*Disclosure of Pecuniary Interest\*\*](#)

**Determination of Items Requiring Separate Consideration**

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

**Item Number    5    6    7    8**

3. [\*\*Marketing and Communications Officer\*\*](#)  
**Presentation**  
**Marketing the Library Renovation**
4. [\*\*Library Manager/CEO\*\*](#)  
**Library Board Chair**  
**Report PPL16-011**  
**Ontario Library Association Conference Update**

A report to inform the Library Board of Matters concerning the 2016 Ontario Library Association Conference.

5. [\*\*Library Manager/CEO\*\*](#)  
**Report PPL16-007**  
**Library Manager/CEO Report for January 2016**

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

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6. [Library Manager/CEO](#)  
Report PPL16-008  
Financial Update Report

A report to provide a financial update on the 2015 Operating Budget.

7. [Library Manager/CEO](#)  
Report PPL16-009  
Accessibility Policies

A report to advise the Library Board of matters concerning the proposed adoption of the City of Peterborough's Accessibility policies.

8. [Library Manager/CEO](#)  
Report PPL16-010  
Digitization of City Directories Fund Request

A report to request the Library Board to authorize the release of funds from the reserves for the Digitization of the Peterborough City Directories.

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

10. [Verbal Report](#)  
Library Foundation

**Other Business**

11. [Library Manager/CEO](#)  
Verbal Report  
Security Gates at Temporary Location

12. [Discussion Item - Board Responsibilities](#)

**Next Meeting - March 29, 2016**

**Adjournment**