

**Library Board Agenda  
March 29, 2016  
7:00 PM  
Peterborough Public Library  
345 Aylmer Street North**



**Call To Order**

1. **Confirmation of Minutes**
  - a) [February 23, 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 9 10**

3. [Manager of Facilities and Special Projects](#)  
**Report PPL16 - 016**  
**Renovation Project Update**

A report to receive a presentation on the upcoming library renovations from Mary Gallop, Special Projects Manager, City of Peterborough.

4. [Library Manager/CEO](#)  
**Report PPL16-017**  
**SOLS Presentation on Municipal/Board Relationships**

A report to advise that Peggy Malcolm, representative from the Southern Ontario Library Services (SOLS) will make a presentation on the relationship between the Library and the Municipality.

5. [Head Librarian](#)  
**Report PPL16 -014**  
**Summer Hours of Operation**

A report to seek approval to temporarily change the Library hours of operation.

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6. [Library Manager/CEO](#)  
**Report PPL16-019**  
**DeLaFosse Extended Hours**

A report to inform the Library Board of matters concerning a temporary extension of the hours at the DeLaFosse Branch from Monday, May 2 - Thursday, May 19, 2016.

7. [Library Manager/CEO](#)  
**Report PPL16-012**  
**Library Manager/CEO Report for February/March 2016**

A report to inform the Library Board of Matters concerning Library operations and services.

8. [Library Manager/CEO](#)  
**Report PPL16-015**  
**Library Services for Refugees**

A report to inform the Library Board of matters concerning current and future Library services and resources to refugees.

9. [Library Manager/CEO](#)  
**Report PPL16-013**  
**French Language Resources**

A report to inform the Library Board of matters concerning Library operations and services related to the French language.

10. [Library Manager/CEO](#)  
**Report PPL16-019**  
**Policy Development Framework**

A report to inform the Library Board on matters concerning Library Policy Development.

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

12. [Verbal Report](#)  
**Library Foundation**

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**Other Business**

13. [Discussion - Extended Library Hours](#)

**Next Meeting - April 26, 2016**

**Adjournment**