

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



**Call To Order**

- 1. Confirmation of Minutes**
  - a) [March 29, 2016](#)
  - b) [April 12, 2016 \(Special Meeting\)](#)
- 2. Disclosure of Pecuniary Interest**
- 3. [Delegation - CUPE 1833](#)**

**Resolution To Meet In Closed Session**

**Closed Session**

**MUNICIPAL ACT, 2001**

- 4. Section 16.1(4)(2)(a) The security of the property of the Municipality or Local Board, and Section 16.1(4)(2)(d) Labour relations or employee negotiations**

**[Open Session](#)**

**[Report of Closed Session](#)**

**Determination of Items Requiring Separate Consideration**

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

**Item Number    5       6**

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**5. [Director of Corporate Services](#)**

**Report CPFS16-011**

**Pay-Equity Settlement - CUPE Local 1833 and 2015 Operating Deficit**

A report to provide an update to members of the Library Board regarding the CUPE Local 1833 Pay Equity settlement, to seek direction from the Board regarding the payout; and to update the Board on the Operating results for the 2015 budget year.

**6. [Library Manager/CEO](#)**

**Report PPL16-021**

**Library Manager/CEO Report**

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

**7. [Friends of the Library](#)**

**Verbal Report**

**8. [Library Foundation](#)**

**Verbal Report**

**Other Business**

**Next Meeting - May 31, 2016**

**Adjournment**