

**Library Board Agenda
May 31, 2016
7:00 p.m.
Peterborough Public Library
Peterborough Square – 360 George
Street North**



Call To Order

1. **Confirmation of Minutes**
 - a) [April 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 4, 5, 6, 7

3. **[Director of Community Services](#)
Report PPL16-023
Development of a Memorandum of Understanding Between the Library
Board and City**

A report to receive direction for the development of a Memorandum of Understanding/ Service Agreement between the Peterborough Library Board and the City of Peterborough.

4. **[Library Manager/CEO](#)
Report PPL16-022
Library Manager/CEO Report**

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

**Library Board Agenda
May 31, 2016
Page 2**

5. [Library Manager/CEO](#)
Report PPL16-018
Policy Framework Report and Policy

A report to inform the Library Board of Matters concerning Library Policy Development.

6. [Head Librarian](#)
Report PPL16-024
Removal of Charges from Patrons Accounts

A report to seek approval to remove charges from patron accounts incurred previous to January 1, 2013.

7. [Library Manager/CEO](#)
Report PPL16-029
Sale and Disposition of Land Policy

A report to advise the Library Board of matters concerning the approval of a Sale and Disposition of Land policy.

8. [Verbal Report](#)
Library Foundation

Other Business

Resolution To Meet In Closed Session

Closed Session

MUNICIPAL ACT, 2001

9. **Section 239(2)(b) Personal Matters about an identifiable individual, including municipal or local board employees**

Next Meeting - June 28, 2016 (Delafosse Branch)

Adjournment