

**Library Board Agenda  
June 28, 2016  
7:00 p.m.  
Peterborough Public Library  
DelaFosse Branch, 729 Park Street**



**Call To Order**

1. **Confirmation of Minutes**
  - a) [May 31, 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. [2015 Draft Financial Statements](#)  
**Collins Barrow**

Presentation of the Draft 2015 Peterborough Public Library Financial Statements by the Auditor.

4. [Director of Community Services](#)  
**Acting Library Manager/CEO  
Report PPL16-029  
Draft 2017 Budget**

A report to present the proposed draft 2017 operating and capital budget.

5. [Acting Library Manager/CEO](#)  
**Report PPL16-026  
Acting Library Manager/CEO Report June 2016**

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

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6. **[Acting Library Manager/CEO](#)**  
**Report PPL16-027**  
**Enhanced Library Hours 2017**

A report to recommend approval of a change to the Public Library's operating hours.

7. **[Director of Community Services](#)**  
**Report PPL16-028**  
**Meeting of the Joint Library Board/City Committee, June 22, 2016**

The purpose of this report is to request that the Board approve the actions and recommendations of the Joint Library Board/City Committee.

8. **[Acting Library Manager/CEO](#)**  
**Report PPL16-030**  
**Security Services for the Library**

A request to the Board to approve the contracting of Security Services for the Library.

## **Other Business**

**Next Meeting - September 27, 2016**

**Adjournment**