

**Library Board Agenda
September 27, 2016
7:00 p.m.
Peterborough Public Library
Peterborough Square – 360 George
Street North**



Call To Order

1. Confirmation of Minutes

a) [June 28, 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 6 7 8 9 10

**3. [Acting Library Manager/CEO](#)
Report PPL16-031
Corporate Sponsorship Opportunities**

A report to inform the Library Board of corporate sponsorship opportunities, through a presentation by the City's Corporate Sponsorship Coordinator.

**4. [Acting Library Manager/CEO](#)
Report PPL16-033
Library Board Bank Account Status Update**

A report to inform the Library Board of the status of the Library Board bank account.

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

Report PPL16-037

Future of 359 Aylmer Street North and Increase in Library Renovation and Expansion Project

A report to inform the Library Board on the proposed re-development of 359 Aylmer Street North; the landscape upgrades for 247-251 Simcoe Street; and the increase to the budget for the Library Renovation and Expansion project.

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

Report PPL16-024B

Removal of Charges from Patron Accounts

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

7. **[Acting Library Manager/CEO](#)**

Report PPL16-032

Holiday Operating Hours

A report to seek approval to adjust the Library hours of operation for the period of December 27, 2016 to December 30, 2016.

8. **[Acting Library Manager/CEO](#)**

Report PPL16-034

Acting Library Manager/CEO Report September 2016

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

9. **[Acting Library Manager/CEO](#)**

Report PPL16-035

Staff Development Day Closure

A report to seek approval to close the library to the public on November 4, 2016 for a staff development day.

10. **[Acting Library Manager/CEO](#)**

Report PPL16-036

Strategic Plan

A report to inform the Library Board of matters concerning Library strategic planning.

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Other Business

Next Meeting - October 25, 2016

Adjournment