

**Library Board Agenda
October 25, 2016
7:00 p.m.
Peterborough Public Library
DelaFosse Branch, 729 Park Street**



Call To Order

- 1. Confirmation of Minutes**
 - a) [September 27, 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

- 3. [Acting Library/Manager/CEO](#)
Report PPL16-038
Corporate Sponsorship Revisited**

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

- 4. [Acting Library Manager/CEO](#)
Report PPL16-040
Library Renovations Update**

A report to inform of the status of the library renovations, through a presentation by the City's Project Manager, Facilities and Planning Initiatives.

- 5. [Acting Library Manager/CEO](#)
Report PPL16-041
Quarterly Budget Update**

A report to provide a quarterly update on the status of the library budget.

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6. [Acting Library Manager/CEO](#)
Report PPL16-032A
Holiday Operating Hours - Updated

A report to seek approval to adjust the Library hours of operation during the 2016 holiday period.

7. [Acting Library Manager/CEO](#)
Report PPL16-039
Acting Library Manager/CEO Report October 2016

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

8. [Acting Library Manager/CEO](#)
Report PPL16-043
Accessible Collections

A report to inform of a concern raised by a patron that the Peterborough Public Library's physical collection is not entirely mirrored in accessible formats, and that the Materials Acquisition Policy requires a review and amendments.

9. [Acting Library Manager/CEO](#)
Report PPL16-042
Updates from the Peterborough Public Library Foundation, and the Friends of the Peterborough Public Library

A report to inform of the status of the Peterborough Public Library Foundation and the Friends of the Peterborough Public Library.

10. [Verbal Report](#)
Update - Memorandum of Understanding

Other Business

Next Meeting - November 29, 2016

Adjournment