

**Peterborough Library Board Agenda
November 29, 2016
7:00 p.m.
DelaFosse Branch
729 Park Street**



Call To Order

1. Confirmation of Minutes

a) [October 25, 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

**3. [Acting Library Manager/CEO](#)
Report PPL16-047
MOU Update**

A report to inform the Library Board of the status of the Library Board/City of Peterborough Memorandum of Understanding (MOU).

**4. [Acting Library Manager/CEO](#)
Report PPL16-045
Updates from the Foundation and Friends of the Library**

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

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5. [Acting Library Manager/CEO](#)
Report PPL16-044
Proposed 2017 Meeting Dates for the Peterborough Public Library Board of Trustees

A report to provide information to the Board regarding proposed 2017 Meeting Dates for the Peterborough Public Library Board of Trustees.

6. [Acting Library Manager/CEO](#)
Report PPL16-046
Acting Library Manager/CEO Report November 2016

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

7. [Acting Library Manager/CEO](#)
Report PPL16-048
Accessibility Training Update

A report to inform the Library Board of Trustees on updates to the AODA Customer Service Standard.

Other Business

Next Meeting - January 31, 2017

Adjournment