

**Peterborough Library Board Agenda
December 13, 2016
7:00 p.m.
DelaFosse Library
729 Park Street**



Call To Order

1. **Confirmation of Minutes**
 - a) [November 29, 2016](#)
2. **Disclosure of Pecuniary Interest**

Resolution To Meet In Closed Session

Closed Session

MUNICIPAL ACT, 2001

3. **Section 239(2)(b) Personal Matters about an identifiable individual, including municipal or local board employees**
Subject: Employee Evaluation
4. **Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board**
Subject: Property Lien

Open Session

Library Board Agenda

December 13, 2016

Page 2

Determination of Items Requiring Separate Consideration

For Your Convenience, Circle The Items You Wish To Consider Separately:

Item Number 5 6 7

5. [Acting Library Manager/CEO](#)

Report PPL16-051

Memorandum of Understanding Update

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

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

Report PPL16-049

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.

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

Report PPL16-050

Acting Library Manager/CEO Report December 2016

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

Other Business

8. [Membership Renewals - Federation of Ontario Public Libraries, and Administrators of Medium-sized Public Libraries of Ontario](#)

Next Meeting - January 31, 2017

Adjournment