Library Board Agenda
January 31, 2017
7:00 p.m.
DelaFosse Branch
729 Park Street

Call To Order

1. **Election of Officers**

    a)   Chair

    b)   Vice Chair

2. **Confirmation of Minutes**

    a)   December 13, 2016

3. **Disclosure of Pecuniary Interest**

Resolution To Meet In Closed Session

Closed Session

MUNICIPAL ACT, 2001

4. Section 239(2)(b) Personal Matters about an identifiable individual, including municipal or local board employees
Subject: Employee Update

5. Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
Subject: Civil Suit Update

Determination of items requiring separate consideration

For your convenience, circle the items you wish to consider separately:

Item Number   8   9   10

6. **[Acting Library Manager/CEO](#)**
   Report PPL17-004
   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).

7. **[Acting Library Manager/CEO](#)**
   Report PPL17-002
   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.

8. **[Acting Library Manager/CEO](#)**
   Report PPL17-001
   Library Association Memberships

   A report to inform the Board of the option to renew its memberships to AMPLO and FOPL.

9. **[Acting Library Manager/CEO](#)**
   Report PPL17-003
   Acting Library Manager/CEO Report January 2017

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

10. **[Acting Library Manager/CEO](#)**
    Report PPL17-005
    Partnership with Ontario Genealogical Society

    A report to inform the Board of the potential change in the partnership agreement with the Kawartha Branch of the Ontario Genealogical Society.

Next Meeting - February 28, 2017

Adjournment