

**Library Board Agenda  
February 28, 2017  
7:00 p.m.  
DelaFosse Branch  
729 Park Street South**



**Call To Order**

1. **Confirmation of Minutes**
  - a) [January 31, 2017](#)
2. **Disclosure of Pecuniary Interest**

**Determination of Items Requiring Separate Consideration**

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

**Item Number    7   8   9   10**

3. [Acting Library Manager/CEO](#)  
**Report PPL17-006**  
**Library Operational Goals**

A report to seek direction from the Board on the operational goals of the Library for 2017.

4. [Acting Library Manager/CEO](#)  
**Report PPL17-007**  
**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.

5. [Acting Library Manager/CEO](#)  
**Report PPL17-008**  
**MOU Update**

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

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

**Report PPL15-013**

**Peterborough Library Operating Grant Update**

A report to inform the Library Board of the status of the Public Library Operating Grant (PLOG) status.

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

**Report PPL17-009**

**Library Strategic Plan - Status Update**

A report to inform Library Board of matters concerning the Library Strategic Planning process.

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

**Report PPL17-010**

**OPA Super Conference Report February 2017**

A report to inform the Library Board of Trustees on the Ontario Library Association (OLA) Super Conference 2017.

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

**Report PPL17-011**

**Library Renovation Update**

A report to inform the Library Board on the progress of the renovation and expansion of the Peterborough Public Library.

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

**Report PPL17-012**

**Acting Library Manager/CEO Report February 2017**

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

**Other Business**

**Next Meeting - March 28, 2017**

**Adjournment**