

**Library Board Agenda  
April 25, 2017  
7:00 p.m.  
Peterborough Public Library  
DelaFosse Branch, 729 Park Street**



**Call To Order**

- 1. Confirmation of Minutes**
  - a) [March 28, 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    9    10    11**

- 3. [Library CEO](#)  
Report PPL17-023  
Foundation Naming Rights Request**

A report to inform the Library Board of the request from the Library Foundation for a naming opportunity in the renovated main Library.

- 4. [Library CEO](#)  
Report PPL17-024  
Sponsorship Update**

A report to inform the Library Board of the status of Library sponsorship opportunities.

- 5. [Library CEO](#)  
Report PPL17-025  
Plaza Public Art Project**

A report to inform the Library Board of the status of the Plaza Public Art project.

# Library Board Agenda

April 25, 2017

Page 2

6. [Library CEO](#)  
**Report PPL17-030**  
**Grand Opening - Update**

A report to inform the Library Board of matters concerning the Library Grand Opening.

7. [Library CEO](#)  
**Report PPL17-031**  
**Quarterly Budget Update**

A report to inform the Library Board of the status of the 2017 Library Budget.

8. [Library CEO](#)  
**Report PPL17-027**  
**MOU Update**

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

9. [Library CEO](#)  
**Report PPL17-029**  
**Library Strategic Plan - Status Update**

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

10. [Library CEO](#)  
**Report PPL17-028**  
**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.

11. [Library CEO](#)  
**Report PPL17-033**  
**Library Board Self Assessment**

A report to inform the Library Board of the various options for self assessment.

**Library Board Agenda**  
**April 25, 2017**  
**Page 3**

**Other Business**

**Next Meeting - May 30, 2017**

**Adjournment**