

**Library Board Agenda
May 30, 2017
7:00 p.m.
Peterborough Public Library
DelaFosse Branch, 729 Park Street**



Call To Order

1. **Confirmation of Minutes**
 - a) [April 25, 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 5 6 7 8 9 10

3. [Library CEO](#)
**Report PPL17-035
MOU Update**

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

4. [Library CEO](#)
**Report PPL17-036
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. [Library CEO](#)
**Report PPL17-026
Library CEO Report April/May 2017**

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

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6. [Library CEO](#)
Report PPL17-032
Digitization Funds Update

A report to inform the Library Board of the status of the funds committed to digitization projects in partnership with the City of Peterborough.

7. [Library CEO](#)
Report PPL17-034
Library Room Bookings Policy

A report to seek Board approval on an update to the Library Room Bookings Policy.

8. [Library CEO](#)
Report PPL17-037
Library Strategic Plan - Status Update

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

9. [Library CEO](#)
Report PPL17-038
2018 Draft Budget Submission

A report to inform the Library Board of the draft 2018 budget being submitted for approval.

10. [Library CEO](#)
Report PPL17-039
Peterborough Eats Inquiry

A report to inform the Library Board of an email correspondence received from Peterborough Eats.

Other Business

11. **Foundation Naming Rights Request**

Next Meeting - June 27, 2017

Adjournment