

**Library Board Agenda  
June 27, 2017  
7:00 p.m.  
Peterborough Public Library  
DelaFosse Branch, 729 Park Street**



**Call To Order**

1. **Confirmation of Minutes**
  - a) [May 30, 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 8 9**

3. [Library CEO](#)  
**Report PPL17-045**  
**Auditor's Report**

A report to inform the Library Board of the status of the Library Board 2016 financial audit.

4. [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.

5. [Library CEO](#)  
**Report PPL17-041**  
**MOU Update**

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

# **Library Board Agenda**

**June 27, 2017**

**Page 2**

**6. [Library CEO](#)**

**Report PPL17-040**

**Library Strategic Plan - Status Update**

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

**7. [Library CEO](#)**

**Report PPL17-042**

**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. [Library CEO](#)**

**Report PPL17-043**

**Library Room Bookings Policy**

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

**9. [Library CEO](#)**

**Report PPL17-044**

**Library CEO Report June 2017**

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

**Other Business**

**Next Meeting - September 26, 2017**

**Adjournment**