

**Library Board Agenda
August 29, 2017
7:00 p.m.
Peterborough Public Library
DelaFosse Branch, 729 Park Street**



Call To Order

1. Disclosure of Pecuniary Interest

Resolution To Meet In Closed Session

Closed Session

MUNICIPAL ACT, 2001

**2. Section 239(2)(b) Personal Matters about an identifiable individual,
including municipal or local board employees
Subject: Potential Lease**

Open Session

Determination of Items Requiring Separate Consideration

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

Item Number 7 8

**3. [Library CEO](#)
Report PPL17-052
Library Cafe**

A report to inform the Library Board of matters concerning the Library Cafe.

**4. [Library CEO](#)
Report PPL17-049
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).

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5. [Library CEO](#)
Report PPL17-046
Sponsorship Update - Digital Signage

A report to inform the Library Board of matters concerning a Sponsorship Update with regard to digital signage.

6. [Library CEO](#)
Report PPL17-048
Library Renovation Update

A report to inform the Library Board of matters concerning the status of the Library renovation.

7. [Library CEO](#)
Report PPL17-051
Naming Rights - Foundation and Friends of the Library (FOL)

A report to inform the Library Board on the status of the Peterborough Public Library Foundation and Friends of the Peterborough Public Library naming rights at the Peterborough Public Library.

8. [Library CEO](#)
Report PPL17-050
Library Strategic Plan - Status Update

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

Next Meeting - September 26, 2017

Adjournment