

**Library Board Agenda
September 26, 2017
7:00 p.m.
Peterborough Public Library
DelaFosse Branch, 729 Park Street**



Call To Order

1. **Confirmation of Minutes**
 - a) [June 27, 2017](#)
 - b) [August 29, 2017](#)
2. **Disclosure of Pecuniary Interest**
3. [Election of Vice Chair](#)

Determination of Items Requiring Separate Consideration

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

Item Number 5 6 7 8 9

4. [Library CEO](#)
Report PPL17-056
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 PPL17-053
KBOGS Agreement

A report to inform the Library Board of the status of the partnership agreement with the Kawartha Branch of the Ontario Genealogical Society (KBOGS).

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6. [Library CEO](#)
Report PPL17-054
2017 Holiday Operating Hours

A report to seek approval to adjust the Library hours of operation during the 2017 holiday period.

7. [Library CEO](#)
Report PPL17-055
Library Strategic Plan - Status Update

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

8. [Library CEO](#)
Report PPL17-057
Library CEO Report September 2017

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

9. [Library CEO](#)
Report PPL17-058
Library Renovation Update

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

Other Business

Next Meeting - October 24, 2017

Adjournment