

**Library Board Agenda  
October 24, 2017  
7:00 p.m.  
Peterborough Public Library  
DelaFosse Branch, 729 Park Street**



**Call To Order**

- 1. Confirmation of Minutes**
  - a) [September 26, 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    4       5       6       7       8       9**

- 3. [Library CEO](#)  
Report PPL17-059  
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.

- 4. [Library CEO](#)  
Report PPL17-060  
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).

- 5. [Collection Development Librarian](#)  
Report PPL17-061  
Collection Plan**

A report to inform the Library Board on the development of a Collection Plan for the Peterborough Public Library.

# **Library Board Agenda**

## **October 24, 2017**

### **Page 2**

6. [Library CEO](#)  
**Report PPL17-062**  
**Library Strategic Plan - status update**

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

7. [Library CEO](#)  
**Report PPL17-063**  
**Quarterly Budget Update**

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

8. [Library CEO](#)  
**Report PPL17-064**  
**Library CEO Report October 2017**

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

9. [Library CEO](#)  
**Report PPL17-065**  
**Materials Selection Policy**

A report to inform the Library Board of Trustees on updates to the Materials Selection Policy.

### **Other Business**

**Next Meeting - November 28, 2017**

**Adjournment**