

**Library Board Agenda
November 21, 2017
7:00 p.m.
Peterborough Public Library
DelaFosse Branch, 729 Park Street**



Call To Order

1. Confirmation of Minutes

a) [October 24, 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 6 7 8 9 10 11

**3. [Library CEO](#)
Report PPL17-066
Sponsorship Update**

A report to inform the Library Board of the status of Library sponsorship opportunities.

**4. [Library CEO](#)
Report PPL17-067
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 PPL17-074
Quarterly Budget Update**

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

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6. [Library CEO](#)
Report PPL17-073
Proposed 2018 Meeting Dates for the Peterborough Public Library Board of Trustees

A report to provide information to the Board regarding proposed 2018 meeting dates for the Peterborough Public Library Board of Trustees.

7. [Library CEO](#)
Report PPL17-068
Materials Selection Policy - Update

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

8. [Library CEO](#)
Report PPL17-069
Library CEO Report November 2017

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

9. [Library CEO](#)
Report PPL17-071
MOU Update

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

10. [Library CEO](#)
Report PPL17-070
Library Renovation Update

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

11. [Library CEO](#)
Report PPL17-072
Library Strategic Plan - Status Update

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

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Correspondence

12. [Letter dated November 3, 2017 - New Canadian's Centre Peterborough](#)

Other Business

Next Meeting - January 9, 2018 (tentative)

Adjournment