

**Library Board Agenda
December 12, 2017
7:00 p.m.
Peterborough Public Library
DelaFosse Branch
729 Park Street**



Call To Order

1. **Confirmation of Minutes**
 - a) [November 21, 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 5 6 7 8 9

3. [Library CEO](#)
Report PPL17-081
Sponsorship Update - Digital Signage Update

A report to provide a sponsorship update concerning digital signage

4. [Library CEO](#)
Report PPL17-075
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](#)
PPL17-076
Library Renovation Update

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

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6. [Library CEO](#)
Report PPL17-077
MOU Update

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

7. [Library CEO](#)
Report PPL17-078
Library Board Meeting Times

A report to recommend that Library Board begin their meetings at 5:30 p.m. instead of 7:00 p.m.

8. [Library CEO](#)
Report PPL17-079
Quarterly Budget Update

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

9. [Library CEO](#)
Report PPL17-080
Library CEO Report December 2017

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

Other Business

January 9, 2018

Adjournment