

**Museum and Archives Advisory  
Committee Agenda  
March 09, 2017  
5:00 p.m.  
Fine Annex  
Peterborough Museum & Archives**



**Call to Order**

**1. Confirmation of Minutes**

- a) [January 19, 2017](#)
- b) [February 1, 2017](#)

**2. Disclosure of Pecuniary Interest**

**3. [Museum Director](#)  
Report MAAC17-002  
Trent University – Bata Library Project**

A report to advise Committee that the University Librarian, Trent University, will make a presentation regarding Trent University's "Bata: Library of the Future" project.

**4. [Museum Director](#)  
Report MAAC17-003  
Policy Manual, 2015**

A report to present to Committee the approved 2015 Policy Manual for the Peterborough Museum & Archives.

**5. [Museum Director](#)  
Report MAAC17-004  
Peterborough Museum & Archives: Report on Activities**

A report to advise Committee on the current and upcoming activities of the Peterborough Museum & Archives.

**Other Business**

**Next Meeting - May 11, 2017**

**Adjournment**