



Museum and Archives Advisory Committee Agenda
May 14, 2015
5:00 p.m.
Fine Annex
Peterborough Museum & Archives

Call to Order

1. Confirmation of Minutes

a) [April 9, 2015](#)

2. Disclosure of Pecuniary Interest

Determination of items requiring separate consideration

For your convenience, circle the items you wish to consider separately:

Item Number 3 4

3. [Museum Director](#)

Report MAAC15-007

Peterborough Museum & Archives: Key Performance Indicators, 2014 Update

A report to present to Committee the Peterborough Museum & Archives' Key Performance Indicators, 2014 Update.

4. [Museum Director](#)

Report MAAC15-006

Peterborough Museum & Archives: Policy Manual, 2015

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

Other Business

Next Meeting - June 11, 2015

Adjournment