

Peterborough Public Library Board Meeting Agenda

October 2, 2018

6:00 p.m.

345 Aylmer Street North

Library Board Room

Pages

- 1. Call to Order**
- 2. Confirmation of Minutes**
 - 2.1 September 11, 2018 1 - 4
- 3. Disclosure of Pecuniary Interest**
- 4. Consent Agenda - 5.3., 5.4., 5.5.**
- 5. Reports and Communications**
 - 5.1 Updates from the Foundation and Friends of the Library
Report PPL18-050 5 - 6
 - 5.2 Library CEO Annual Evaluation Process
Report PPL18-047a 7 - 17
 - 5.3 Memorandum of Understanding Final Update
Report PPL18-053 18 - 19
 - 5.4 Quarterly Budget Update
Report PPL18-052 20 - 24
 - 5.5 Library CEO Report October 2018
Report PPL18-051 25 - 27
- 6. Other Business**
- 7. Next Meeting - November 13, 2018**
- 8. Adjournment**