

# **Peterborough Public Library Board Meeting Agenda**

May 14, 2019

6:00 p.m.

345 Aylmer Street North

Library Board Room

- 1. Call to Order**
- 2. Confirmation of Minutes**
  - 2.1 April 9, 2019
- 3. Disclosure of Pecuniary Interest**
- 4. Consent Agenda**  
5.3, 5.4, 5.5, 5.6, 5.7
- 5. Reports and Communications**
  - 5.1 Collections Librarian - Guest Presentation  
Report PPL19-019
  - 5.2 Updates from the Foundation and Friends of the Library  
Report PPL19-021
  - 5.3 Q1 2019 Budget Review  
Report PPL19-020
  - 5.4 June Meeting Date - Change Requested  
Report PPL19-025
  - 5.5 Library Policy Review  
Report PPL19-024
  - 5.6 Library Code of Conduct  
Report PPL19-023
  - 5.7 Library CEO Report May 2019  
Report PPL19-022

6. Other Business
7. Next Meeting - TBD
8. Adjournment