

Peterborough Public Library Board Meeting Agenda

November 5, 2019

6:00 p.m.

345 Aylmer Street North

Library Board Room

- 1. Call to Order**
- 2. Closed Session**
- 3. Confirmation of Minutes**
 - 3.1 October 8, 2019
- 4. Disclosure of Pecuniary Interest**
- 5. Consent Agenda - 6.5.**
- 6. Reports and Communications**
 - 6.1 Report PACAC19-057
Review of Heritage Conservation District Grant Application
 - 6.2 Report PACAC19-056
197 George Street North Heritage Impact Assessment
 - 6.3 Report PACAC19-053
Approval of Funding - 2020 Events and Publicity
 - 6.4 Report PACAC19-058
November Planning Circulations
 - 6.5 Report PACAC19-052
November Heritage Preservation Office Report
- 7. Other Business**
- 8. Next Meeting - December 10, 2019**
- 9. Adjournment**