

Peterborough Public Library Board Meeting Agenda

December 10, 2019

6:00 p.m.

345 Aylmer Street North

Library Board Room

Pages

1. **Call to Order**
2. **Confirmation of Minutes**
 - 2.1 November 5, 2019 1 - 5
3. **Disclosure of Pecuniary Interest**
4. **Consent Agenda**
5. **Reports and Communications**
 - 5.1 Report PPL19-044 Shelter Update 6 - 7
 - 5.2 Report PPL19-053 Updates from the Foundation and Friends of the Library 8 - 9
 - 5.3 Report PPL19-054 Library CEO Report December 2019 10 - 13
 - 5.4 Report PPL19-055 Library Policy Review - Unattended Children 14 - 17
6. **Closed Session**

239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees - CAO Performance Review
7. **Other Business**
8. **Next Meeting - January 7, 2020**
9. **Adjournment**