

Peterborough Public Library Board Meeting Agenda

January 7, 2020

5:30 p.m.

345 Aylmer Street North

Library Board Room

1. **Call to Order**
2. **Election of Officers**
 - 2.1 Chair
 - 2.2 Vice Chair
3. **Confirmation of Minutes**
 - 3.1 December 10, 2019
4. **Disclosure of Pecuniary Interest**
5. **Consent Agenda - 6.2, 6.3, 6.4**
6. **Reports and Communications**
 - 6.1 Updates from the Library Foundation and Friends of the Library
Report PPL20-002
 - 6.2 Library CEO Report January 2020
Report PPL20-001
 - 6.3 Library Board Goals - check in
Report PPL20-003
 - 6.4 Library Policy Review - Update
Report PPL20-004
7. **Other Business**
8. **Next Meeting - February 11, 2020**
9. **Adjournment**