

Peterborough Public Library Board Meeting Agenda

September 1, 2020

5:30 p.m.

City Hall

500 George St N

1. **Call to Order**
2. **Closed Session**
3. **Confirmation of Minutes**
 - 3.1 March 10, 2020
4. **Disclosure of Pecuniary Interest**
5. **Consent Agenda**
Items: 6.3 6.4
6. **Reports and Communications**
 - 6.1 Auditor's Report
Report PPL20-012
 - 6.2 Updates from the Foundation and Friends of the Library
Report PPL20-015
 - 6.3 SOLS Library Trustee Council Spring Meeting
Report PPL20-014
 - 6.4 Library CEO Report September 2020
Report PPL20-013
7. **Other Business**
8. **Next Meeting - October 6, 2020**
9. **Adjournment**