

Peterborough Public Library Board Meeting Agenda

April 24, 2018

6:00 p.m.

345 Aylmer Street North

Library Board Room

	Pages
1. Call to Order	
2. Confirmation of Minutes	
2.1 March 27, 2018	1 - 6
3. Disclosure of Pecuniary Interest	
4. Consent Agenda - 5.4., 5.5., 5.6., 5.7.	
5. Reports and Communications	
5.1 Sponsorship Update Report PPL18-023	7 - 8
5.2 Library Strategic Plan - status update Report PPL18-022	9 - 10
5.3 Updates from the Foundation and and Friends of the Library Report PPL18-026	11 - 12
5.4 Memorandum of Understanding Update Report PPL18-025	13 - 14
5.5 New Library Website - update Report PPL18-027	15 - 18
5.6 Library CEO Report April 2018 Report PPL18-024	19 - 22
5.7 Quarterly Budget Update Report PPL18-028	23 - 27
6. Other Business	

7. **Next Meeting - May 29, 2018**

8. **Adjournment**