

Peterborough Public Library Board Meeting Agenda

June 8, 2021

5:30 p.m.

Electronic Meeting

1. **Call to Order**
2. **Confirmation of Minutes**
 - 2.1. May 11, 2021
3. **Disclosure of Pecuniary Interest**
4. **Consent Agenda**
 - 5.2 5.3 5.4 5.5 5.6
5. **Reports and Communications**
 - 5.1. Update from the Friends of the Library, Report PPL21-015
 - 5.2. Fine Free Service Budgeting, Report PPL21-017
 - 5.3. Library CEO Report – June, Report PPL21-016
 - 5.4. Library Policy Review – One Card, Report PPL21-018
 - 5.5. Library Policy Review – Refund Policy, Report PPL21-019
 - 5.6. Library write-offs, Report PPL21-020
6. **Other Business**
7. **Next Meeting - September 14, 2021**
8. **Adjournment**