

To: Peterborough Public Library Board of Trustees

From: Jennifer Jones, Library CEO

Meeting Date: February 13, 2018

Subject: Report PPL18-009

MOU Update

Purpose

A report to inform the Library Board of the status of the Library Board/City of Peterborough Memorandum of Understanding (MOU).

Recommendation

That the Library Board approve the recommendation outlined in Report PPL18-009 dated February 13, 2018, of the Library CEO, as follows:

That the report of the Library CEO be received for information.

Budget and Financial Implications

There is no budget or financial implication resulting from the approval of the recommendation of this report.

Background

The draft MOU document was delayed from being presented to the Committee of the Whole in 2017 as there are still a few outstanding elements regarding the real property piece of the document. The City representatives from the MOU committee are continuing to work on this and their intention is to get the document to Council for approval in early 2018.

There will soon be a meeting between City staff and the Library Board to discuss the outstanding property elements in order to close out the last outstanding issue of the document.

Submitted by,

Jennifer Jones Library CEO

Contact Name: Jennifer Jones

Phone: 705-745-5382 Ex. 2370

Fax: 705-745-8958

E-mail: jjones@peterborough.ca