



**Peterborough
Public Library**

To: Library Board of Trustees

From: Jennifer Jones, Library CEO

Meeting Date: February 13, 2018

Subject: Report PPL18-011
Library Strategic Plan - status update

Purpose

A report to inform the Library Board of matters concerning the Library Strategic Planning process.

Recommendation

That the Library Board approve the recommendation in Report PPL18-011, dated February 13, 2018, of the Library CEO, as follows:

That Report PPL18-011 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 work on the Strategic Plan is ongoing. We are slightly behind schedule but this is understandable given the other major projects underway; the renovation and move in January in particular.

The consultants were presented with the feedback from the January Board meeting via email, and it was further discussed at a Steering Committee meeting on January 24, 2018. At this meeting, TCI presented a first draft of the Strategic Plan goals to the committee. Grant from Key Gordon was also in attendance and presented a draft of the possible new logo and tag line.

Though some feedback was given at the meeting, the steering committee members will have until February 20 to provide further feedback to the Library CEO on the materials presented.

Submitted by,

Jennifer Jones
Library CEO

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