



City of
Peterborough

To: Peterborough Public Library Board of Trustees

From: Jennifer Zoethout, Library Manager/CEO

Meeting Date: October 27, 2015

Subject: Report AAC15-017
Proposed 2016 Meeting Dates for the Peterborough Public Library Board of Trustees

Purpose

A report to provide information to the Board regarding Proposed 2016 Meeting Dates for the Peterborough Public Library Board of Trustees.

Recommendation

That the Peterborough Public Library Board of Trustees approve the recommendation outlined in Report PPL15-017, dated October 27, 2015, of the Library Manager/CEO as follows:

That Report PPL15-017 with respect to Proposed 2016 meeting dates be approved.

Budget and Financial Implications

There is no budget or financial implications associated with the recommendation.

Background

The Peterborough Public Library Board of Trustees meets on the last Tuesday of each month (except July, August and December). Additional meetings may be called by the Chair if required.

The Library Manager/CEO recommends meetings be held on the following dates in 2016:

Tuesday, January 26
Tuesday, February 23
Tuesday, March 29
Tuesday, April 26
Tuesday, May 31
Tuesday, June 28 (DelaFosse Branch)
Tuesday, September 27
Tuesday, October 25
Tuesday, November 29

Submitted by,

Jennifer Zoethout
Library Manager/CEO

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