



**Peterborough
Public Library**

To: Library Board of Trustees

From: Jennifer Zoethout, CEO/Library Manager

Meeting Date: May 31, 2016

Subject: Report PPL16-018
Policy Framework

Purpose

A report to inform the Library Board of Matters concerning Library Policy Development.

Recommendation

That the Library Board approve Report PPL16-018, dated May 31, 2016 of the CEO/Library Manager as follows:

That the Library Board approves the Policy Development Policy: PPL2016 - 2, and revoke the previous Policy Planning Policy passed in 2003.

Budget and Financial Implications

There are no budgetary or financial implications from receiving this report.

Background

At the February 23, 2016 meeting of the Library Board of Trustees, Staff was directed to create in conjunction with the Board sub-committee, a policy planning framework/terms of reference. This resulted in the attached Policy Development Policy (Appendix A).

Board Contributors:

Eric Prevost
Leslie Woolcott

Submitted by,

Jennifer Zoethout

Contact Name:

Jennifer Zoethout, CEO

Phone: 705- 745-5382 Ext.2380

E-Mail: jzoethout@peterborough.ca

Attachment:

Appendix A: Proposed Policy Development Policy, PPL2016 - 2

Appendix B: Former Policy Development Policy, 2003