



City of
Peterborough

To: Peterborough Public Library Board of Trustees

From: Jennifer Jones, Acting Library Manager/CEO

Meeting Date: November 29, 2016

Subject: Report PPL16-044
Proposed 2017 Meeting Dates for the Peterborough Public Library Board of Trustees

Purpose

A report to provide information to the Board regarding Proposed 2017 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 PPL16-044, dated November 29, 2016, of the Acting Library Manager/CEO as follows:

That the Peterborough Public Library Board of Trustees adopt the 2017 meeting schedule as presented in this report.

Budget and Financial Implications

There are 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 Acting Library Manager/CEO recommends meetings be held on the following dates in 2017:

Tuesday, January 31, 2017
Tuesday, February 28, 2017
Tuesday, March 28, 2017
Tuesday, April 25, 2017
Tuesday, May 30, 2017
Tuesday, June 27, 2017
Tuesday, September 26, 2017
Tuesday, October 31, 2017
Tuesday, November 28, 2017

Submitted by,

Jennifer Jones

Acting Library Manager/CEO

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