



**Peterborough
Public Library**

To: Library Board of Trustees

From: Jennifer Jones, Library CEO

Meeting Date: June 27, 2017

Subject: Report PPL17-040
Library Strategic Plan - Status Update

Purpose

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

Recommendations

That the Library Board approve the recommendations outlined in Report PPL17-040, dated June 27, 2017 concerning the Library Strategic Plan, as follows:

- a) That the report of the Library CEO be received for information; and
- b) That the Library Board approve the selection of the successful candidate to undertake the Library Strategic Plan.

Budget and Financial Implications

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

Background

The RFP for the hiring of a consultant for the Library's strategic plan closed at 3pm on June 1, 2017. There were 8 bidders on the project.

The Strategic Planning Steering Committee each evaluated the bids independently then met on June 14th to deliberate and choose the top two potential candidates. Reference checks on these two candidates were completed on June 19, 2017.

The results of these reference checks were shared with the Steering Committee and will be discussed further in the days leading up to the Board meeting.

Library CEO, Jennifer Jones, will gather all feedback and attend the Library Board meeting on June 27, 2017, to provide a final recommendation on behalf of the Steering Committee.

Submitted by,

Jennifer Jones
Library CEO

Contact Name:
Jennifer Jones
Phone: 705- 745-5382 Ext.2370
E-mail: jjones@peterborough.ca