

To: Peterborough Public Library Board of Trustees

From: Jennifer Jones, Library CEO

Meeting Date: August 29, 2017

Subject: Report PPL17-049

Memorandum of Understanding Update

Purpose

A report to inform the Library Board of the status of the Library Board/City of Peterborough Memorandum of Understanding (MOU).

Recommendations

That the Library Board approve the recommendations outlined in Report PPL17-049 dated August 29, 2017, of the Library CEO, as follows:

- That a verbal report to inform the Library Board of the status of the Library Board/City of Peterborough Memorandum of Understanding by the Committee be received for information; and,
- b) That the draft MOU be reviewed and revised by the Library Board before a draft is presented to Council.

Budget and Financial Implications

There may be budget or financial implications resulting from the approval of the recommendation of this report.

Background

A representative from the joint Library Board / City of Peterborough MOU Committee will attend the Library Board meeting on August 29, 2017, to provide a verbal report regarding the status of the Board/City MOU.

The Board was provided with a copy of the draft MOU to review at the June 27, 2017 Board meeting and should be prepared to provide comments / revisions to the August 29, 2017 meeting for discussion.

Submitted by,

Jennifer Jones Library CEO

Contact Name: Jennifer Jones Phone: 705- 745-5382 Ex. 2370

Fax: 705-745-8958

E-mail: jjones@peterborough.ca