



**Peterborough
Public Library**

To: Peterborough Public Library Board of Trustees

From: Jennifer Jones, Library CEO

Meeting Date: November 21, 2017

Subject: Report PPL17-067
Updates from the Foundation and Friends of the Library

Purpose

A report to inform the Library Board on the status of the Peterborough Public Library Foundation and the Friends of the Peterborough Public Library.

Recommendations

That the Library Board approve the recommendations outlined in Report PPL17-067 dated November 21, 2017, of the Library CEO, as follows:

- a) That a verbal report to inform the Library Board on the status of the Foundation by Bruce Gravel be received for information; and
- b) That a verbal report to inform the Library Board on the status of the Friends of the Peterborough Public Library by Barb Connor be received for information.

Budget and Financial Implications

There is no budget or financial implications associated with the recommendations of this report.

Background

Bruce Gravel, Chair of the Library Foundation Board, will attend the Library Board meeting on November 21, 2017, to provide a verbal update on the current status of the Foundation. He will also provide the Board with an update on the Foundation's audited financial statement (see Appendix A).

The Friends of the Library are currently on hiatus as the Library is renovated. Their representative on the Board, Barb Connor, will attend the Library Board meeting on November 21, 2017, to provide a verbal update on the current status of the Friends of the Library.

Submitted by,

Jennifer Jones
Library CEO

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Attached:

Appendix A – Audited Foundation 2016 financial statements

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