



**Peterborough
Public Library**

To: Library Board of Trustees

From: Jennifer Jones, Library CEO

Meeting Date: November 21, 2017

Subject: Report PPL17-073
Proposed 2018 Meeting Dates for the Peterborough Public
Library Board of Trustees

Purpose

A report to provide information to the Board regarding Proposed 2018 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 PPL17-073, dated November 21, 2017, of the Library CEO as follows:

That the Peterborough Public Library Board of Trustees adopts the 2018 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 generally meet on the last Tuesday of each month. There are usually no meetings scheduled during the summer months. The meetings in November and December are advanced slightly to accommodate Council's budget cycle as well as the holiday season. Additional meetings may be called by the Chair if required.

The Library CEO recommends meetings be held on the following dates in 2018:

Tuesday, January 9, 2018
Tuesday, February 13, 2018
Tuesday, March 27, 2018
Tuesday, April 24, 2018
Tuesday, May 29, 2018
Tuesday, June 26, 2018
Tuesday, September 11, 2018
Tuesday, October 2, 2018
Tuesday, November 13, 2018
Tuesday, December 11, 2018

Submitted by,

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Library CEO

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