



Peterborough Public Library

To: Library Board of Trustees

From: Jennifer Jones, Library CEO

Meeting Date: November 13, 2018

Subject: Report PPL18-058
Proposed 2019 Meeting Dates for the Peterborough Public
Library Board of Trustees

Purpose

A report to provide information to the Board regarding Proposed 2019 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 PPL18-058, dated November 13, 2018, of the Library CEO as follows:

That the Peterborough Public Library Board of Trustees adopts the 2019 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 meet on Tuesdays, with a meeting start time of 6 p.m. Dates proposed are in alignment with Council's meeting schedule, the 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 2019:

Tuesday, January 8, 2018
Tuesday, February 12, 2018
Tuesday, March 12, 2018
Tuesday, April 9, 2018
Tuesday, May 14, 2018
Tuesday, June 11, 2018
Tuesday, September 10, 2018
Tuesday, October 8, 2018
Tuesday, November 5, 2018
Tuesday, December 10, 2018

Submitted by,

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