



Peterborough Public Library

To: Library Board of Trustees

From: Jennifer Jones, Library CEO

Meeting Date: March 12, 2019

Subject: Report PPL19-010
New Library Board Orientation

Purpose

A report to provide the new Peterborough Public Library Board of Trustees an introduction and an orientation.

Recommendation

That the Library Board approves the recommendation as outlined in Report PPL19-010 dated March 12, 2019, of the Library CEO as follows:

That the report be received for information.

Budget and Financial Implications

There are no budget or financial implications resulting from the approval of the recommendation of this report.

Background

The Library CEO, Jennifer Jones, will provide an orientation for the new Library Board at the March 12, 2019 meeting.

Proposed agenda is as follows:

1. Welcome and Introductions
 - a. Round table introduction of members
2. The **Public Libraries Act**
 - a. Legislative framework for public libraries
3. Role of the Board
 - a. Roles and responsibilities
 - b. Governance and the operations of the Board
4. Key Partnerships - who they are and what they do
 - a. Friends of the Library
 - b. Library Foundation
5. Library Board meetings
 - a. schedule
 - b. reports
 - c. meeting procedures (Deputy Clerk to present)
6. Introduction to Library Services
 - a. Strategic Plan
 - b. Mission and Goals
 - c. Core library services
7. Library Board Development
 - a. setting goals for the term

Submitted by,

Jennifer Jones
Library CEO

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