



# Peterborough Public Library

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**To:** Peterborough Public Library Board of Trustees

**From:** Jennifer Jones, Library CEO

**Meeting Date:** February 11, 2020

**Subject:** Report PPL20-009  
Governance Discussion

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## Purpose

A report to inform the Library Board that a discussion will be held regarding governance issues at the meeting of February 11, 2020.

## Recommendation

That the Library Board approve the recommendation outlined in Report PPL20-009, dated February 11, 2020, of the Library CEO, as follows:

That the report be received for information.

## Budget and Financial Implications

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

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## Background

As the Board is aware, the City of Peterborough and the Peterborough Public Library Board entered into a Memorandum of Understanding in June 2018.

Sheldon Laidman, Commissioner of Community Services, will attend the meeting on February 11, 2020 to discuss governance issues with the Library Board.

Submitted by,

Jennifer Jones  
Library CEO

Contact Name:  
Jennifer Jones  
Library CEO  
Phone: 705- 745-5382 Ext.2370  
Fax : 705-745-8958  
E-Mail: [jjones@peterborough.ca](mailto:jjones@peterborough.ca)