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**To:** Members of the Peterborough Public Library Board  
**From:** Jennifer Jones, Library CEO  
**Meeting Date:** October 5, 2021  
**Subject:** 2022 Meeting Dates, Report PPL21-031

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## Purpose

A report to inform the Library Board on the schedule of Board meeting dates for 2022.

## Recommendation

That the Peterborough Public Library Board approve the recommendation outlined in Report PPL21-031, dated October 5, 2021, of the Library CEO as follows:

That the 2022 meeting schedule be approved.

## Budget and Financial Implications

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

## Background

The Peterborough Public Library Board of Trustees meet on Tuesdays, with a meeting start time of 5:30 p.m. Dates proposed are in alignment with Council's meeting schedule, the budget cycle, the holiday season, and the municipal election.

In accordance with the 2019 amendments to the **Public Libraries Act**, the Board shall hold a least seven regular meetings in each year. Additional meetings may be called by the Chair if required.

Meetings may be held either virtually, or in person, respecting all pandemic and other health and safety measures implemented.

The Library CEO recommends meetings be held on the following dates in 2022:

Tuesday, January 11, 2021  
Tuesday, February 8, 2021  
Tuesday, March 8, 2021  
Tuesday, April 12, 2021  
Tuesday, May 10, 2021  
Tuesday, June 14, 2021  
Tuesday, September 13, 2021  
Tuesday, December 6, 2021

Submitted by,

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Library CEO

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