



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, February 23, 2012 6:00 p.m.
Friends of the London Public Library Board Room
251 Dundas Street**

AGENDA

London Public Library's Vision

London Public Library is the Community Hub that strengthens individuals, families and neighbourhoods by connecting them to relevant information, collections, programs and resources.

London Public Library's Mission

We are passionate about making a difference in our community, one person at a time, by enriching lives and empowering people through relevant, accessible, high quality library services.

1. Apologies –
2. Disclosures of Interest
3. Changes to and Adoption of Agenda(s)
4. Approval of Minutes – December 15, 2011
5. Business Arising from the Minutes
6. Delegations and Presentations
 - a. Central 2nd Floor – David Caloren
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. Fund Development: Consultant's Report
 - b. Service Report: Information Technology
 - c. Means Policies: Volunteer Program
 - d. Strategic Plan: 2012 Strategic Initiatives
 - e. Balanced Score Card Report, 2011
 - f. Annual Board Agenda
8. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – March 22, 2012

9. Notice of Motion
10. Inquiries and Other Business
11. Report on Matters from the Executive Session
12. Adjournment

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