



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, January 27, 2011 5:30 p.m.
Central Library
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 16, 2010
5. Business Arising from the Minutes
6. Delegations and Presentations
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. 2011 Budget
 - b. Friends of the London Public Library Donation
 - c. Infrastructure Stimulus Fund
8. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – February 24, 2011
9. Notice of Motion
10. Inquiries and Other Business

11. Report on Matters from the Executive Session

12. Adjournment

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