LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, April 22, 2010  5:30 p.m.
Central Library
Friends of the London Public Library Board Room

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/Approval of In-Camera Agenda

4. Approval of Minutes – March 25, 2010

5. Business Arising from the Minutes
   a. KPMG – Ian Jeffreys, 2010 Audited Financial Statements
   b. Staff Presentations – Alastair Neely – Westmount Branch; Brian Rhoden –
      Crouch Branch

6. Delegations and Presentations

7. Reports from Committees, Members and Staff Requiring Board Action
   a. Means Policy – Services: Collections
   b. Means Policy – Services: Lending
   c. 2011 Capital & Operating Budget – Guiding Principles
   d. Strategic Plan Update
8. Consent Items
   a. Events of Interest to Library Board Members
   b. Draft Agenda – May 27, 2010 (East London Branch Library)

9. Notice of Motion

10. Inquiries and Other Business

11. Report on Matters from the Executive Session

12. Adjournment