



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, December 15th, 2011 5:30 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 – November 24, 2011
5. Business Arising from the Minutes
6. Delegations and Presentations
 - a. Board Orientation: Privacy Legislation
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. Campaign Coaches Fund Development Report
 - b. Glanworth Service Task Team Report
 - c. Service Reports: Information Technology and LSP, Newcomers, and Seniors
 - d. Means Policies:
Volunteer Policy, Access to Information and Protection of Privacy, Health and Safety Annual Review, and Financial Management for Fund Development
 - e. Hours of Service – 2012
 - f. Schedule of Board Meetings, 2012
 - g. Committee Appointments for Board/Staff - 2012
8. Consent Items

- a. Events of Interest to Library Board Members
- b. Draft Agenda – February 23, 2012

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

DRAFT