LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, March 25, 2010  5:30 p.m.
Museum London
(Tour @ 4:15 p.m. – please meet in lobby)

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 – February 18, 2010

5. Business Arising from the Minutes

6. Delegations and Presentations

7. Reports from Committees, Members and Staff Requiring Board Action
   a. Means Policy: Strategic Alliances
   b. 2009 Balanced Scorecard – 4th Quarter
   c. London Regional Art and Historical Museums (Museum London): Transfer of Works Referred to in the Agreement of 1981 (Art Works)

8. Consent Items
   a. Events of Interest to Library Board Members
   b. Draft Agenda – April 22, 2010
9. Notice of Motion
10. Inquiries and Other Business
11. Report on Matters from the Executive Session
12. Adjournment