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 – April 22, 2010

5. Business Arising from the Minutes

6. Delegations and Presentations

7. Reports from Committees, Members and Staff Requiring Board Action
   a. Means Policies Services: Lending
   b. 1st Quarter 2010 BSC Metrics
   c. Financial Update – Statements to April 30th, 2010
   d. Fund Development Report
   e. 2011 Capital and Operating Budget – Target, Guidelines & Timelines
   f. SOLS Trustee - Update

8. Consent Items
   a. Events of Interest to Library Board Members
   b. Draft Agenda – June 24, 2010
9. Notice of Motion
10. Inquiries and Other Business
11. Report on Matters from the Executive Session
12. Adjournment