



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, November 25, 2010 5:30 p.m.
Friends of the London Public Library Board Room, Central Library
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/Approval of In-Camera Agenda
4. Approval of Minutes – October 28, 2010
5. Business Arising from the Minutes
6. Delegations and Presentations
 - a. Heather Blackwell, Western Fair
 - b. Anne McCambridge, Children's and Teen Annex
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. 2011 Budget
 - b. Infrastructure Stimulus Fund
 - c. 2010 Budget Year-End
 - d. Internet Service Policy – Annual Report
 - e. Policy Review
 - f. Balanced Scorecard – 3rd Quarter, 2010

8. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – December 16, 2010 @ Beacock Branch Library
9. Notice of Motion
10. Inquiries and Other Business
11. Report on Matters from the Executive Session
12. Adjournment

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