LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, April 28th, 2011  5:30 p.m.
Central Library
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 – March 24, 2011

5. Business Arising from the Minutes

6. Delegations and Presentations
   a. Staff Presentation: Children’s Library/Teen’s Annex & Pond Mills
   b. Board Orientation: AODA Customer Service Standards – Beth Kinchlea
   c. Friends of London Public Library Overview – Carmen Sprovieri
   d. KPMG – 2011 Audited Financial Statements – Ian Jeffreys

7. Reports from Committees, Members and Staff Requiring Board Action
   a. Service Report: READ/Reading Rocks Literacy Programs
   b. Means Policy Review: Accessibility for Users with Disabilities; Friends of the
      London Public Library; Delegations and Public Participation
   c. Public Art Policy
8. Consent Items
   a. Events of Interest to Library Board Members
   b. Draft Agenda – May 19th, 2011

9. Notice of Motion

10. Inquiries and Other Business

11. Report on Matters from the Executive Session

12. Adjournment