



**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 19<sup>th</sup>, 2011
9. Notice of Motion
10. Inquiries and Other Business
11. Report on Matters from the Executive Session
12. Adjournment

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