



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, October 27th, 2011 5:30 p.m.
Stevenson Hunt A/B
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(s)
4. Approval of Minutes – September 22, 2011
5. Business Arising from the Minutes
6. Delegations and Presentations
 - a. Megan Walker regarding Internet Filtering
 - b. Board Orientation: Privacy Legislation
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. Service Report: Collections
 - b. Means Policy Review: Volunteer Policy & Access to Information and Protection of Privacy Policy
 - c. Fund Development Consultant – Progress Report
 - d. Annual Donor Report
 - e. Annual Agenda for Library Board Members – Update

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

DRAFT