# LONDON PUBLIC LIBRARY BOARD 2011 ANNUAL AGENDA (Updated October 18, 2011)

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<tr>
<td><strong>Policy Review and Revision: Governance, Means and Operational Linkage</strong></td>
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<td><strong>Planning: Vision, Mission and Strategic Plan</strong></td>
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<td>2010 Balanced Scorecard 4th Quarter (BSC) Report</td>
<td>Strategic Plan Update</td>
<td>1st quarter 2011 BSC Metrics</td>
<td>Strategic Plan Update</td>
<td>2nd Quarter 2011 BSC Metrics</td>
<td>3rd Quarter 2011 BSC</td>
<td>Strategic Plan Update 2012 (Year 2) Strategic Initiatives</td>
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<td><strong>LPL Service Excellence Model</strong></td>
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* AODA: Accessibility for Ontarians with Disabilities Act
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**Community Engagement Events**

- **LPL Volunteer Celebration**
  - January 24th

- **Family Literacy Day Celebration**
  - January 29th

- **March Break, March 14-19, 2010**
- **Media Day March 13 Central**
- **“Books Good Enough 2 Eat” Event, April 1st**
- **Volunteer Appreciation Week Event, April 10-16, Event April 16th**
- **Earth Day, April 22nd**

- **National Youth Week May 1-7**

- **Library Library Road Show Begins**

- **Summer Reading Club Launch June 25th System-Wide**

- **Friends of the Library AGM**

- **LPL Annual Report to the Community**

- **Annual Donor Report**

- **Count Me In Community Challenge**

- **LPL Employee United Way Campaign**

- **Friends of the Library Booksale, October 21-23rd**

- **Retirees Tea, October 6th**

- **Employee Recognition Luncheon, October 11th**

- **Imagine Campaign Launch**

- **A Book for Every Child Campaign Launch, November 5th**

- **Volunteer Appreciation Day – Friends of the Library (1st week of December)**

- **Various branch open houses throughout December**

**Finance**

- **Business Plans for Service-Based Budget Process**

- **2010 Financial Audited Statements**


- **2012 Operating Budget 2012 Capital Budget: Branch Facilities Life Cycle Renewal & Growth August – Special**

- **Financial Statements to August 31**

- **2012 Budget – City Format/ Revisions after FP&P approval**

- **Review of Expenditures re: Year-end projections**

- **2012 Budget Year End including Collections Encumbrance**

- **Business Continuity Plan (February 2012)**
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<td>City of London Service Based Budget Model &amp; Tangible Capital Asset (TCA Update)</td>
<td>Fund Development Report – Imagine Campaign</td>
<td>Board Meeting</td>
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**Legal: Existing and New Legislation**

- Annual reporting to IPC of information requests
- Amendments to Public Libraries Act
- AODA: Customer Services Standards *
- Policies to be brought forward as provincial standards issued

**Board & Staff Development**

- Workplace Violence/Harrassment Training – Board Orientation
- Ontario Library Association Conference February 2-5 Accessibility Training - Board
- Friends of the London Public Library Overview
- Board Orientation: MFIPPA
- “Practicalities” – Staff Training
- Board Orientation: Service Excellence Model and Overview
- Canadian Library Association Conference
- SOLS Trustee – Update
- Western Fair - Update
- Board Orientation: Internet Service Policy
- Board Orientation: Privacy Legislation
