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. Library Board Appointments: December 1, 2010 to November 30, 2014

5. Election of Officers:

   Chair, 2011
   Vice Chair, 2011
   Third Member of Executive Committee

6. Chairperson’s Remarks

7. Approval of Minutes – November 25, 2010

8. Business Arising from the Minutes

9. Delegations and Presentations

10. Reports from Committees, Members and Staff Requiring Board Action

   a. Strategic Plan – Year One Annual Plan
   b. 2010 Year End – Collections Encumbrance Fund
   d. Hours of Service 2011
e. Board Meeting Schedule 2011
f. Board Committees 2011
g. Ontario Library Association Conference, February 2-5, 2010

11. Consent Items
   a. Events of Interest to Library Board Members

12. Notice of Motion

13. Inquiries and Other Business

14. Report on Matters from the Executive Session

15. Adjournment