



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, June 24, 2010 5:30 p.m.
Friends of the London Public Library Board room
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/Approval of In-Camera Agenda
4. Approval of Minutes – May 27, 2010
5. Business Arising from the Minutes
6. Delegations and Presentations
 - a. Delilah Deane Cummings and John Scott, COPS Department
 - b. Friends of the London Public Library – Donation
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. Means Policies Services: Lending
 - b. Policy Framework
 - c. Library's Art Collection at Museum London
 - d. 2011 Capital & Operating Budget
 - e. HST Update
 - f. 2010-2013 Strategic Plan Update
 - g. Strategic Alliances
 - h. LPL Annual Report to the Community Update
 - i. Summer Business Authority

8. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – September 23, 2010
9. Notice of Motion
10. Inquiries and Other Business
11. Report on Matters from the Executive Session
12. Adjournment

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