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 – October 27, 2011

5. Business Arising from the Minutes

6. Delegations and Presentations

7. Reports from Committees, Members and Staff Requiring Board Action
   a. Service Report: Summer Events and Programs for Children and Teens; and
      Seniors
   b. Internet Service Policy
   c. Balanced Scorecard Metrics, 3rd Quarter, 2011
   d. 2012 Budget
   e. Review of Expenditures Regarding Year-end Projections

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

9. Notice of Motion
10. Inquiries and Other Business
11. Report on Matters from the Executive Session
12. Adjournment