



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, November 24, 2011 5:30 p.m.
Friends of the London Public Library Board Room
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 – 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
 - b. Draft Agenda – December 15, 2011
9. Notice of Motion

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

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