



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, October 18th, 2012 5:30 p.m.
Stoney Creek Branch Library
920 Sunningdale Road East**

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. Motion of Which Notice Has Been Given
5. Approval of Minutes – September 20
6. Business Arising from the Minutes
7. Delegations and Presentations
 - a. Stoney Creek Branch Library – Elizabeth Egleston
8. Reports from Committees, Members and Staff Requiring Board Action
 - a. Policy Review: Lending Services & Monetary Charges Fee Schedule, Volunteer Program and Computer Use
 - b. Service Report: Children & Youth Services
 - c. Strategic Plan: Materials Handling Review
 - d. Museum London – Update

9. Consent Items

- a. Letter to Mayor and City Council regarding impact of 0% Operating Budget target.
- b. Events of Interest to Library Board Members
- c. Draft Agenda – November 22nd, 2012

10. Notice of Motion

11. Inquiries and Other Business

12. Report on Matters from the Executive Session

13. Adjournment