LONDON PUBLIC LIBRARY BOARD
INAUGURAL MEETING
Thursday, December 16, 2010 5:30 p.m.
Beacock Branch Library
1280 Huron 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. Library Board Appointments: December 1, 2010 to November 30, 2014
   Councillor Nancy Branscombe
   Councillor Matt Brown
   Scott Courtice
   Gloria Leckie
   Jan Lubell
   Josh Morgan
   Councillor Joe Swan

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 Budget Recommendation
   c. Health and Safety Commitment Statement – Annual Review
   d. Hours of Service - 2011
   e. Board Meeting Schedule – 2011
   f. Committee Appointments - 2011
   g. Ontario Library Association Conference, February 2-5, 2010
   h. LPL 2011 Operating Budget

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