



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, October 28th, 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 – September 23, 2010
5. Business Arising from the Minutes
6. Delegations and Presentations
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. Strategic Plan 2010 to 2013 – to be distributed
 - b. Monetary Charges
 - c. Policy Review
 - d. Libro Library Road Show Summer Events and TD Summer Reading Club
 - e. Lambeth Branch Library: Capital Renewal Project
 - f. Naming of the Northeast London Branch Library
 - g. Plaque to Recognize The Farmer's Advocate
 - h. Library Board Membership – verbal

8. Consent Items

- a. Events of Interest to Library Board Members
- b. Draft Agenda – November 25, 2010
- c. Correspondence from Sherree Mahood, Director, Western Region, Ministry of Training, Colleges and Universities regarding the status of Ontario Employee Assistance services. (September 30, 2010)
- d. Correspondence from B. Westlake-Power, City of London regarding naming of the new North London community centre. (October 5, 2010)
- e. Historic Sites Minutes – June 2, 2010

9. Notice of Motion

10. Inquiries and Other Business

11. Report on Matters from the Executive Session

12. Adjournment