



**LONDON PUBLIC LIBRARY BOARD  
REGULAR MEETING  
Thursday, December 15<sup>th</sup>, 2011 6:00 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 – Scott Courtice
2. Disclosures of Interest
3. Election of Officers
  - Chair, 2012
  - Vice Chair, 2012
  - Third Member of Executive Committee
4. Chairperson's Remarks
5. Changes to and Adoption of Agenda(s)
6. Approval of Minutes – November 24, 2011
7. Business Arising from the Minutes
8. Delegations and Presentations
  - a. Mr. Vincent Sinclair
9. Reports from Committees, Members and Staff Requiring Board Action
  - a. Glanworth Branch Library Task Team Progress Report
  - b. Service Reports:
    - i. Strategic Plan: Inclusive and Accessible: Seniors – Progress Report
    - ii. Service Report: Services to Newcomers and Library Settlement Partnership

- c. 2011 Year End Budget Recommendation
- d. LPL 2012 Operating Budget
- e. LPL Policy Review:
  - i. Policy Review: Access to Information and Protection of Privacy
  - ii. Policy Review: Health and Safety Commitment Statement – Annual Review
- f. Internet Bandwidth and Wireless Network Report: Additional Information
- g. Internet Service Policy: Statement of User Responsibility
- h. Internet Service Policy: “Extreme Adult” Filtering Category
- i. Fund Development Strategic Initiative – verbal update
- j. Hours of Service – 2012
- k. Board Meeting Schedule - 2012
- l. Committee Appointments - 2012

10. Consent Items

- a. Events of Interest to Library Board Members
- b. Draft Agenda – February 23, 2012
- c. Historic Sites Committee Minutes, October 19, 2011
- d. Ontario Works in the Community Strategy East London, Finance and Administration Committee, November 30, 2011.
- e. Email from a concerned citizen regarding viewing of extreme violence images. (November 28, 2011)
- f. Letter from B. Mercier, Committee Secretary, Community and Neighbourhoods Committee regarding Glanworth Branch Library. (November 22, 2011)
- g. Letter from C. Saunders, City Clerk regarding the Diversity Task Force. (November 22, 2011)
- h. Letter from Dean and Janet Denton regarding the proposed location of Ontario Works at the East London Branch Library. (November 30, 2011)

11. Notice of Motion

12. Inquiries and Other Business

13. Report on Matters from the Executive Session

14. Adjournment