



**LONDON PUBLIC LIBRARY BOARD  
REGULAR MEETING  
Thursday, August 11, 2011 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 – Mr. Courtice, Ms. Nugent
2. Disclosures of Interest
3. Changes to and Adoption of Agenda(s)
4. Approval of Minutes – June 23, 2011
5. Business Arising from the Minutes
6. Delegations and Presentations
7. Reports from Committees, Members and Staff Requiring Board Action
  - a. LPL 2012 Business Plan & Cases (City of London Business Planning Process Submission) & 2012 Operating Budget
  - b. LPL 2012 Capital Budget with Forecasts for 2013-2021
  - c. Museum London Governance Report
  - d. Glanworth Branch Library
  - e. Fund Development – verbal update
8. Consent Items
  - a. Draft Agenda – September 22<sup>nd</sup>, 2011
  - b. 22<sup>nd</sup> Report of the Committee of the Whole, June 21, 2011

- c. Letter from C. Saunders re: Jerry Colwell's appointment to the London Public Library Board. (July 26, 2011)
- d. Submission to the Community and Neighbourhoods Committee, City of London from London Abused Women's Centre. (See City of London website)

9. Notice of Motion

10. Inquiries and Other Business

11. Report on Matters from the Executive Session

12. Adjournment