



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, October 27, 2011 5:30 p.m.
Stevenson Hunt Room A/B, 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 – none
2. Disclosures of Interest
3. Changes to and Adoption of Agenda(s)
4. Approval of Minutes – September 22, 2011
5. Business Arising from the Minutes
6. Delegations and Presentations
 - a. Internet Filtering
 - Stan Burditt - Men Against Sexual Trafficking
 - Megan Walker - London Abused Women's Centre
 - Aura Burditt - London Anti-Human Trafficking Committee
 - Jen Howe and Diana Lombar - Stop Porn Culture
 - Sarah Simpkin
 - Dan Lenart
 - David Winner
7. Move to In-Camera Session to discuss a legal matter.

8. Reports from Committees, Members and Staff Requiring Board Action
 - a. Collections Service Report (verbal) – B. Whitney
 - b. Fund Development Consultation (verbal)
 - c. Annual Agenda
 - d. “Lest We Forget” Workshop Project
 - e. Annual Donor Report (Bells & Whistles) 2010

9. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – November 24, 2011
 - c. Letter from C. Saunders, City Clerk regarding 2012 Budget timetable. (October 5, 2011)
 - d. Letter from C. Saunders, City Clerk regarding fees that a public library may charge and fundraising, funding initiatives and innovations currently being undertaken or considered. (September 20, 2011)
 - e. Letter from C. Saunders, City Clerk regarding ways to assist the London Middlesex Immigrant Employment Council. (September 20, 2011)
 - f. Everything Up for Review, Metro News. (September 20, 2011)
 - g. Comment from Eileen Hull regarding Glanworth Branch Library.
 - h. Glanworth library open for business as community finds its voice, London Community News. (October 13, 2011)
 - i. Federation of Ontario Public Libraries, CEO’s Report to Members, October 20, 2010
 - j. Historic Sites Meeting Minutes, June 8, 2011
 - k. Letter from J. Fitzgerald, Children’s Aid Society. (October 20, 2011)
 - l. Letter from K. England Ross regarding Glanworth Branch Library.
 - m. Letter from Shaya Dhinsa, Manager of Sexual Health, Middlesex-London Health Unit. (October 21, 2011)

10. Notice of Motion

11. Inquiries and Other Business

12. Report on Matters from the Executive Session

13. Adjournment