LAGENDA
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 – Ms. Lubell

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 Winninger

7. Move to In-Camera Session to discuss a legal matter.
8. Reports from Committees, Members and Staff Requiring Board Action

   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)
   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)

10. Notice of Motion

11. Inquiries and Other Business

12. Report on Matters from the Executive Session

13. Adjournment