LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Tuesday, August 10th, 2010 3:30 p.m. (Tour of North Branch followed by meeting)
Masonville Branch Library
30 North Centre Road

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 – Councillor Branscombe

2. Disclosures of Interest

3. Changes to and Adoption of Agenda

4. Approval of Minutes – June 24, 2010

5. Business Arising from the Minutes

6. Delegations and Presentations

7. Reports from Committees, Members and Staff Requiring Board Action
   a. LPL 2011 Operating Budget
   b. LPL 2011 Capital Budget with Forecasts for 2012-2020
   c. North London Community Recreation Centre, YMCA and Library

8. Consent Items
   a. Events of Interest to Library Board Members
   b. Letter from Margaret McGrory, Executive Director, CNIB.
   c. Imagine Campaign Update – verbal
   d. North London Community Centre
   e. Letter to Friends of the Library on the occasion of the 5th Anniversary of the Library Store
9. Notice of Motion

10. Inquiries and Other Business

11. Report on Matters from the Executive Session

12. Adjournment