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 –

2. Disclosures of Interest

3. Changes to and Adoption of Agenda/Approval of In-Camera Agenda

4. Approval of Minutes – February 18, 2010

5. Business Arising from the Minutes

6. Delegations and Presentations
   a. Delegation - Mr. Vito Norejko
   b. Presentation – Mr. Brian Meehan, Executive Director, Museum London

7. Reports from Committees, Members and Staff Requiring Board Action
   a. Strategic Alliances Policy
   b. 2009 Balanced Scorecard – 4th Quarter
   c. London Regional Art and Historical Museums (Museum London): Transfer
      of Works Referred to in the Agreement of 1981 (Art Works)
   d. Governance Task Force Update – verbal

8. Consent Items
   a. Events of Interest to Library Board Members
   b. Draft Agenda – April 22, 2010
   c. Correspondence from Vito Norejko to Jan Lubell. (February 25, 2010)
9. Notice of Motion

10. Inquiries and Other Business

11. Report on Matters from the Executive Session

12. Adjournment