



**LONDON PUBLIC LIBRARY BOARD  
REGULAR MEETING  
Thursday, March 25, 2010 5:30 p.m.  
Museum London  
(Board Members Tour @ 4:15 p.m. – please meet in lobby)**

**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 – 4<sup>th</sup> 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