



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, November 24, 2011 5:30 p.m.
Friends of the London Public Library Board Room
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 – Mr. Colwell
2. Disclosures of Interest
3. Changes to and Adoption of Agenda(s)
4. Approval of Minutes – October 27, 2011
5. Business Arising from the Minutes
6. Delegations
 - a. Sam Trosow - Internet Service Policy
7. Consent Items
 - a. Correspondence from Megan Walker re: removing access to pornography at the London Public Library. (November 7, 2011)
 - b. Correspondence from Susan Longley regarding library censorship and internet filters. (October 30, 2011)
 - c. Correspondence from David Caloren, President, CUPE Local 217 regarding the Internet Service Policy. (November 15, 2011)
 - d. Media/Social Media regarding Internet Service Policy.
 - e. Correspondence from Sue Myles regarding pornography. (November 21, 2011)
 - f. Email from J.H. Chambers regarding pornography. (November 22, 2011)

- g. Emails from Megan Walker and Josh Morgan. (November 18th, November 21st, 2011, November 24, 2011)
- h. Email from Stuart Clark regarding patron authentication. (November 23, 2011)

- 8. Reports from Committees, Members and Staff Requiring Board Action
 - a. Internet Bandwidth and Wireless Network Report
 - b. Internet Service Policy Annual Review & Background Report

Meeting will resume after a short break.

- c. Service Report: 2011 Summer Programs and Activities for Children and Teens
- d. Balanced Score Card Report, 3rd Quarter 2011
- e. Glanworth Branch Library Task Team – Progress Report

- 9. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – December 15, 2011
 - c. Smoke Free Public Outdoor Spaces – Technical Report and Recommended Policy Option, November 17, 2011
 - d. Connecting in the core, Business London, November, 2011

10. Notice of Motion

11. Inquiries and Other Business

12. Report on Matters from the Executive Session

13. Adjournment