



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, September 20th, 2012 5:30 p.m.
Friends of the London Public Library Board Room
Central Library, 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 – Jeff Gillies
2. Disclosures of Interest
3. Changes to and Adoption of Agenda(s)
4. Motion of Which Notice Has Been Given
5. Approval of Minutes – August 9, 2012
6. Business Arising from the Minutes
7. Delegations and Presentations
 - a. Friends of the London Public Library Donation
 - b. Masonville Branch Library – Susan Price
 - c. LPL Customer Survey Findings – Anne Baker
8. Reports from Committees, Members and Staff Requiring Board Action
 - a. Strategic Plan: Operational Excellence: Holds Process Re-engineering
 - b. Patron Authentication on the Wireless Network: Status Report
 - c. Library Board Ad Hoc Committee: Self Evaluation
 - d. Balanced Score Card Metrics, 2nd Quarter 2012
 - e. Financial Update - Financial Statements to August 31, 2012
 - f. Western Fair District – Verbal Update (Josh Morgan/Scott Courtice)

- g. 2011 Annual Report to the Community
- h. LPL Board Annual Agenda (will be distributed at the meeting)

9. Consent Items

- a. Events of Interest to Library Board Members
- b. Draft Agenda – October 18th, 2012 @ Stoney Creek
- c. 2013 Budget Media/Comments
- d. Happy 10th Anniversary, Central Library!, The Londoner, August 24, 2012
- e. Central celebrates 10 years, London Free Press, August 30, 2012.
- f. Book-lover shares passion, The London Free Press, August 10, 2012
- g. Gearing up for the game, London Community News, August 15, 2012 & London Knight Brett Welychka helps Library equip young players
- h. Letter from Wilma de Rond, Director of Education regarding the appointment of Jeff Gillies to the London Public Library Board. (August 28, 2012)
- i. Letter from C. Saunders, City Clerk regarding appointment to Library Board from the London District Catholic School Board. (August 29, 2012)
- j. Museum London By-Law, Investment and Economic Prosperity Committee, August 14, 2012
- k. St. Peter's Seminary turns 100 this Friday, London Community News, September 12, 2012.

10. Notice of Motion

11. Inquiries and Other Business

12. Report on Matters from the Executive Session

13. Adjournment