



**LONDON PUBLIC LIBRARY BOARD  
REGULAR MEETING  
Thursday, September 22, 2011 6:30 p.m.  
Westmount Branch Library  
3200 Wonderland Road South**

**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, Josh Morgan
2. Disclosures of Interest
3. Changes to and Adoption of Agenda(s)
4. Approval of Minutes – August 11, 2011
5. Business Arising from the Minutes
6. Delegations and Presentations
  - a. Glanworth Branch Library Delegations:
    - Barbara Shore
    - Sharon Devries
    - Joshua Devries
    - Lisa White
    - Victoria White
    - Mike Williams
    - Elaine Clarke
    - Johnathon Freeman
7. Reports from Committees, Members and Staff Requiring Board Action
  - a. Ratification of Summer Business

8. Consent Items

- a. Letter from C. Saunders, City Clerk, regarding the proposed closure of the Glanworth Branch Library (August 30, 2011)
- b. Media/Social Media Coverage – Glanworth Branch Library
- c. Correspondence from patrons – Glanworth Branch Library

*Meeting will resume after a short break.*

9. Reports from Committees, Members and Staff Requiring Board Action

- a. Financial Update - Financial Statements to August 31, 2011
- b. R.E.A.D. Program
- c. Ivey Family London Room Research Service
- d. Balanced Scorecard Metrics, 2<sup>nd</sup> Quarter, 2011
- e. Annual Report to the Community (ACCESS)

10. Consent Items

- a. Events of Interest to Library Board Members
- b. Draft Agenda – October 27, 2011
- c. Letter from Michael Chan, Minister of Tourism and Culture regarding the Public Library Operating Grant 2011/2012. (August 26, 2011)
- d. Letter from David Allen, CEO, Federation of Ontario Public Libraries regarding internet filtering. (September 6, 2011)
- e. Letter from C. Saunders, City Clerk, regarding an immediate review of the Library's Internet Service Policy. (August 30, 2011)
- f. Letter from C. Saunders, City Clerk, regarding the proposed Museum London Bylaw. (August 30, 2011)
- g. Letter from C. Saunders, City Clerk, regarding recommended timetable for 2012 Budget Political Review. (August 30, 2011)
- h. Letter from C. Saunders, City Clerk regarding fees that a public library may charge and fundraising, funding initiatives and innovations currently being undertaken or considered. (September 20, 2011)
- i. Everything Up for Review, Metro News. (September 20, 2011)

11. Notice of Motion

12. Inquiries and Other Business

- a. Delegation Policy (please see Policy Binder)

13. Report on Matters from the Executive Session

## 14. Adjournment