



**LONDON PUBLIC LIBRARY BOARD  
REGULAR MEETING  
Thursday, September 23, 2010 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 –
2. Disclosures of Interest
3. Changes to and Adoption of Agenda
4. Approval of Minutes – August 10<sup>th</sup>, 2010
5. Business Arising from the Minutes
6. Delegations and Presentations
  - a. Beth Whitney & John Cooper, Collections Services
7. Reports from Committees, Members and Staff Requiring Board Action
  - a. 2010-2013 London Public Library Strategic Plan: Enriching Lives & Empowering People
  - b. Policy Development and Review
  - c. Fines and Fees Policy: Assumptions and Guiding Principles
  - d. Financial Update – Financial Statements to August 31<sup>st</sup>, 2010
  - e. LPL Fund Development Report: IMAGINE Annual Giving, Books2Eat Event and Major Gifts
  - f. LPL Report to the Community – handout of draft
  - g. Balanced Score Card Report, 2<sup>nd</sup> Quarter 2010
  - h. Staff Training: Practicalities, 2010
  - i. Ratification of Summer Business – RFP 2010-01 Wide Area Network
  - j. North London Branch Library – verbal

8. Consent Items

- a. Events of Interest to Library Board Members
- b. Draft Agenda – October 28, 2010 @ Faculty of Library and Media Studies, UWO
- c. Letter from C. Saunders, City Clerk regarding Council Standing Committees and various civic boards and commissions. (August 31, 2010)
- d. Letter from C. Saunders, City Clerk regarding accountability and transparency of local Agencies, Boards and Commissions. (August 31, 2010)
- e. LPL 2009 Audited Statements and Tangible Capital Assets – verbal update

9. Notice of Motion

10. Inquiries and Other Business

11. Report on Matters from the Executive Session

12. Adjournment