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 10th, 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 31st, 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, 2nd 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