



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Wednesday, April 26, 2006 6:00 p.m..
Friends of the Library Board Room
Central Library**

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. Delegations
 - a. 2005 Audited Financial Statements, December 31, 2005
5. _____ Approval of Minutes - March 29, 2006
6. Business Arising from the Minutes
7. Reports from Committees, Members, and Staff Requiring Board Action
 - a. CEO Report
 - b. Quality and Facilities Management Quarterly Report
 - c. Financial Statements to March 31, 2006
 - d. Balanced Scorecard: Quarterly Metrics Reports
 - e. Pre-Budget Consultation of the Federal Government
 - f. Board of Control Budget Update - April 26, 2006
8. _____ Consent Items
 - a. Friends of the London Public Library, March 7, 2006
9. _____ Notice of Motion
10. Inquiries and Other Business
11. _____ Report on Matters from the Executive Session
12. Adjournment