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