



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING**
Wednesday, September 17, 2008 5:30 p.m.
Friends of the London Public Library Board Room

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. Motion of Which Notice Has Been Given
To amend the current Library Board Bylaw, section 4.3 to read:
Nominations shall be closed by motion made and seconded. If only one person has been nominated that person shall be declared elected. If more than one person has been nominated the Chair shall be elected by secret ballot. The member receiving a majority of the votes cast shall be declared elected by the CEO/Secretary Treasurer but the count shall not be disclosed. **Should no member receive a clear majority the CEO/Secretary Treasurer shall so declare and balloting shall proceed until a Chair is elected or after three consecutive ties, the names of the members nominated shall be placed in a container and one name shall be drawn, who shall be declared elected.**
5. Delegations
6. Approval of Minutes – June 18, 2008
7. Business Arising from the Minutes
8. Reports from Committees, Members and Staff Requiring Board Action
 - a. Strategic Plan Status
 - b. Delegation Policy
 - c. Procurement Policy
 - d. Balanced Scorecard, 2nd Quarter
 - e. Financial Statements to August 30, 2008
 - f. 2009 Budget
 - g. Capital Asset Management
 - h. Ontario Public Library Week Celebrations

9. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Press Clippings
 - c. Draft Agenda for October meeting
10. Notice of Motion
11. Inquiries and Other Business
12. Report on Matters from the Executive Session
13. Adjournment

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