



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, May 28th, 2009 5:30 p.m.
Friends of the 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/Approval of In-Camera Agenda
4. Delegations
5. Approval of Minutes – April 23, 2009
6. Business Arising from the Minutes
7. Delegations and Presentations
 - a. Presentations – Central Library, Third Floor & London Room
 - b. Leveraging Technology: Progress on LPL Technology Plan; New and Emerging Technologies
8. Reports from Committees, Members and Staff Requiring Board Action
 - a. Library Settlement Project – Implementation Update
 - b. Serving Vulnerable Populations – Preliminary Report
 - c. City of London Service-Based Budget Model
 - d. 2010 Capital Budget Business Case: Integrated Library System
 - e. 2010 Capital Budget Business Case: Facilities
 - f. 2010 Operating Budget Business Case: Collections
 - g. Financial Statements to April 30th
 - h. BSC Metrics – 1st Quarter

9. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Press Clippings
 - c. Draft Agenda – June 25th
10. Notice of Motion
11. Inquiries and Other Business
12. Report on Matters from the Executive Session
13. Adjournment

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