



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, January 28, 2010 5:30 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/Approval of In-Camera Agenda
4. Delegations
5. Approval of Minutes – December 17, 2009
6. Business Arising from the Minutes
7. Delegations and Presentations
 - a. Friends of the London Public Library – Donation
 - b. Julie Brandl, Coordinator of Children's and Youth Services
8. Reports from Committees, Members and Staff Requiring Board Action
 - a. Museum London Artwork
 - b. Confidentiality of Personal Information - Policy
 - c. Partnerships Policy – Assumptions and Guiding Principles
 - d. Annual Agenda - 2010
9. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – February 18, 2010

10. Notice of Motion
11. Inquiries and Other Business
12. Report on Matters from the Executive Session
13. Adjournment

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