



**LONDON PUBLIC LIBRARY BOARD  
REGULAR MEETING  
Thursday, June 25, 2009 5:30 p.m.  
Friends of the London Public 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 – Svetlana MacDonald
2. Disclosures of Interest
3. Changes to and Adoption of Agenda/Approval of In-Camera Agenda
4. Approval of Minutes – May 26, 2009
5. Business Arising from the Minutes
6. Delegations and Presentations
  - a. Friends of the London Public Library – Donation
7. Reports from Committees, Members and Staff Requiring Board Action
  - a. LPL Report to the Community - verbal
  - b. Service Excellence: Reference, Referral and Reader's Services: Status Report
  - c. LPL Training Cycle
  - d. 2010 Capital Budget – Branch Facilities Life Cycle Renewal and Growth
  - e. 2010 LPL Operating Budget
  - f. Records Management Policy
  - g. Public Art Policy: Assumptions and Guiding Principles
  - h. Library Terrace Renovation
  - i. CEO Performance Appraisal/Evaluation Process - verbal
  - j. Summer Authority

8. Consent Items
  - a. Events of Interest to Library Board Members
  - b. Press Clippings
  - c. Draft Agenda - **Tuesday, September 22, 2009**
  - d. Historic Sites Minutes – April 1, 2009
  - e. Letter from Minister Meilleur regarding the proposed accessible employment standard. (May 26, 2009)
9. Notice of Motion
10. Inquiries and Other Business
  - a. Symposium: Public Libraries 2020, September 24<sup>th</sup>, 2009, 8:30 a.m to 4:30 p.m. , Fairmont Royal York, Imperial Room - verbal
11. Report on Matters from the Executive Session
12. Adjournment