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 24th, 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