



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Tuesday, September 22nd, 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 – June 25, 2009
6. Business Arising from the Minutes
7. Delegations and Presentations
 - a. Presentations – Telefact; Cherryhill Branch
8. Reports from Committees, Members and Staff Requiring Board Action
 - a. Confidentiality of Personal Information – Guiding Principles
 - b. Update on Strategic Plan BSC Projects
 - c. Strategic Plan – Volunteer Services Strategy
 - d. BSC Metrics – 2nd Quarter
 - e. Collections Service Delivery Stream
 - f. FIMS Engagement – Report on Activities
 - g. Financial Statements to August 31st, 2009
 - h. Annual Agenda - Update
 - i. Friends Annual General Meeting
 - j. Ratification of Summer Business

9. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Press Clippings
 - c. Draft Agenda – October 22nd, 2009 (Westmount Branch Library)
10. Notice of Motion
11. Inquiries and Other Business
12. Report on Matters from the Executive Session
13. Adjournment

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