



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, June 25th, 2009 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 – May 26, 2009
6. Business Arising from the Minutes
7. Delegations and Presentations
 - a. Presentations – Telefact
8. Reports from Committees, Members and Staff Requiring Board Action
 - a. Confidentiality of Personal Information Policy – Guiding Principles
 - b. Records Management – Draft Policy
 - c. LPL Annual Report to the Community
 - d. Digital Assets Management Project Plan
 - e. Reference, Readers' Advisory and Referral Service Delivery Stream – Celebrate the Reader
 - f. 2010 Budget – Draft
 - g. Fund Development – 10 Year History
 - h. Recognition Policy

- i. Practicalities Training – Update
 - j. Authority for the Summer
-
- 9. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Press Clippings
 - c. Draft Agenda – September 24, 2009
 - 10. Notice of Motion
 - 11. Inquiries and Other Business
 - 12. Report on Matters from the Executive Session
 - 13. Adjournment

DRAFT