



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, December 17, 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. Election of Officers
 - Chair, 2010
 - Vice Chair, 2010
 - Third Member of Executive Committee
4. Chairperson's Remarks
5. Changes to and Adoption of Agenda/Approval of In-Camera Agenda
6. Delegations
7. Approval of Minutes – November 26, 2009
8. Business Arising from the Minutes
9. Delegations and Presentations
 - a. Presentation – C. Doyle (Landon Branch Library)
 - b. Accessibility Training – B. Kinchlea
10. Reports from Committees, Members and Staff Requiring Board Action
 - a. BSC – 3rd Quarter
 - b. Collections Budget Reserve
 - c. Partnerships Policy

- d. Health and Safety Policy – Annual Review
 - e. Carson Branch Library
 - f. Glanworth Branch Library – Building Accessibility
 - g. Hours of Service 2010
 - h. Board Committees 2010
 - i. Board Meeting Schedule 2010
- 11. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – January 28, 2010
 - 12. Notice of Motion
 - 13. Inquiries and Other Business
 - 14. Report on Matters from the Executive Session
 - 15. Adjournment

DRAFT