



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, November 26th, 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 – October 22, 2009
6. Business Arising from the Minutes
7. Delegations and Presentations
 - a. Presentations – Sarah Andrews (Byron, Glanworth, Lambeth)
8. Reports from Committees, Members and Staff Requiring Board Action
 - a. Confidentiality of Personal Information – Guiding Principles
 - b. 2010 Operating Budget
 - c. LPL Internet Service Policy
 - d. askON Statistics
 - e. Ontario Library Association Conference
9. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – December 17, 2009

10. Notice of Motion
11. Inquiries and Other Business
12. Report on Matters from the Executive Session
13. Adjournment

DRAFT