



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Tuesday, September 22, 2009 5:30 p.m.
Friends of the London Public 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 – Jerry Colwell
2. Disclosures of Interest
3. Changes to and Adoption of Agenda/Approval of In-Camera Agenda
4. Approval of Minutes – August 11, 2009
5. Business Arising from the Minutes
6. Delegations and Presentations
 - a. Presentation – Cathy Willits, Telefact Department
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. Collections Services Delivery Stream – verbal
 - b. London Public Library Strategic Plan Update
 - c. Annual Agenda Update
 - d. Balanced Scorecard Report, 2nd Quarter 2009
 - e. Financial Update – Financial Statements to August 31, 2009
 - f. Community Engagement - FIMS
 - g. Partnership Proposal – Burundi Library (Gina Barber)
 - h. Ratification of Summer Business – Landon Roof Replacement
8. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda - October 22, 2009
 - c. City Council Motion regarding Internet Filtering – August 31, 2009

- d. Count Me In Community Challenge
- e. Letter from M. Aileen Carroll, Minister of Culture, regarding Public Library Operating Grant Program 2009-2010. (August 10, 2009)
- f. Friends of the London Public Library – AGM
- g. Letter from Chris Bentley, MPP, regarding funding for the Employee Resource Centres. (September 4, 2009)
- h. Digital Bookmobile Event
- i. Letter from Vito Norejko. (September 15, 2009) – distributed at the meeting
- j. Letter from Susan Minns. (September 18, 2009) – distributed at the meeting

9. Notice of Motion

10. Inquiries and Other Business

11. Report on Matters from the Executive Session

12. Adjournment