



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, October 22nd, 2009 5:30 p.m.
Westmount Branch 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 – September 22, 2009
6. Business Arising from the Minutes
7. Delegations and Presentations
 - a. Presentations – Alastair Neely, Westmount Branch Library
 - b. Ellen Hobin – Volunteers
 - c. Community Engagement – Annual Report
8. Reports from Committees, Members and Staff Requiring Board Action
 - a. Confidentiality of Personal Information – Guiding Principles
 - b. LPL 2010-12 Strategic Plan – Guiding Principles and Assumptions
 - c. 2010 Operating Budget
 - d. Tangible Capital Assets
 - e. Fund Development Strategy
 - f. Northeast Branch – Service Transition Plan
 - g. 2009 Accessibility Plan
 - h. Glanworth Branch – Building Accessibility

- i. Pandemic Plan
- j. Governance Policy Review

- 9. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – November 26th, 2009
- 10. Notice of Motion
- 11. Inquiries and Other Business
- 12. Report on Matters from the Executive Session
- 13. Adjournment

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