



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, March 26, 2009 5:30 p.m.
Friends of the London Public Library Board Room**

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. Approval of Minutes – February 26, 2009
5. Business Arising from the Minutes
6. Delegations and Presentations
 - a. Friends of the London Public Library – Donation (Suzanne O'Neill, Don Menard, Mike Queale, and Carmen Sprovieri)
 - b. Lynne Livingstone, Child and Youth Network
 - c. Presentation - David Caloren, Central Library 2nd Floor
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. OADA Employment Standards – Verbal Update
 - b. Balanced Score Card Report, 4th Quarter, 2008
 - c. RFP 2009-01 - Security Services, London Public Library
 - d. Hours of Service – 2009
 - e. Planning: Library Board 2009 Annual Agenda
 - f. CEO Performance Appraisal Ad Hoc Committee
8. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Press Clippings
 - c. Draft Agenda - April 23, 2009

- d. Letter from K. Bain regarding the LPL 2009 Operating Budget Appropriation. (February 26, 2009)
- e. Letter from K. Bain regarding unionized personnel costs. (February 26, 2009)
- f. Letter from K. Bain regarding non-unionized personnel costs. (February 26, 2009)
- g. Letter from K. Bain regarding Employment Resource Centres. (March 10, 2009)
- h. Letter from Steve Peters, MPP, Elgin-Middlesex-London regarding Employment Resource Centres. (March 6, 2009)

9. Notice of Motion

10. Inquiries and Other Business

11. Report on Matters from the Executive Session

12. Adjournment