



**LONDON PUBLIC LIBRARY BOARD  
REGULAR MEETING  
Thursday, April 23, 2009 5:30 p.m.  
Jalna 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 – March 26, 2009
6. Business Arising from the Minutes
7. Delegations and Presentations
  - a. Audited Financial Statements – Ian Jeffreys, KPMG
  - b. Presentations – Jalna & Pond Mills
8. Reports from Committees, Members and Staff Requiring Board Action
  - a. LPL Procurement Policy – Draft Policy
  - b. 2010 Budget – Assumptions and Guiding Principles
  - c. 2010 Capital Budget - Facilities
9. Consent Items
  - a. Events of Interest to Library Board Members
  - b. Press Clippings
  - c. Draft Agenda - May 28<sup>th</sup>, 2009

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

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