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 28th, 2009
10. Notice of Motion
11. Inquiries and Other Business
12. Report on Matters from the Executive Session
13. Adjournment