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 – June 24, 2009

5. Business Arising from the Minutes

6. Delegations and Presentations

7. Reports from Committees, Members and Staff Requiring Board Action

   a. Northridge Branch Library - verbal
   b. Employment Resource Centres: Service Agreement Extension
   c. LPL 2010 Operating Budget
   d. LPL 2010 Capital Budget with Forecasts for 2011-2019

8. Consent Items

   a. Letter to CNIB from Susanna Hubbard Krimmer and David Winninger and letters from MPPs Bentley and Peters regarding the CNIB. (June/July, 2009)

9. Notice of Motion

10. Inquiries and Other Business

   a. Symposium: Public Libraries 2020, September 24th, 2009, 8:30 a.m to 4:30 p.m., Fairmont Royal York, Imperial Room – verbal
b. Press Clippings – electronic or paper copy?

11. Report on Matters from the Executive Session

12. Adjournment