



**LONDON PUBLIC LIBRARY BOARD  
REGULAR MEETING**

**Tuesday, August 11, 2009 (following in-camera session)  
Friends of the London Public Library Board Room  
Central 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. 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 24<sup>th</sup>, 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