

RECOMMENDATION

MEETING DATE: Feb 21, 2007

Session:	Public Session
Subject:	Means Policies
Prepared By:	Margaret Mitchell, Anne Becker
Presented By:	Margaret Mitchell, Anne Becker
Purpose of Report:	For Decision: Approval <input checked="" type="checkbox"/>

Recommendation

It is recommended that the following Means Policies (in Appendix 1) be approved:

- Friends of the London Public Library
- Financial Management for Fund Development
- Diversity Policy
- Race Relations Policy
- Delegations
- Authority for the Summer

Background

At its October 2006 meeting, the Library Board approved Governance Policies and amended By-Laws. Senior Management also presented a list of recommended Means Policies. The policies presented in this report continue the process of review and development.

The Financial Management for Fund Development was presented at the January 24th Board meeting and referred to Administration for changes.