



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Wednesday, December 12, 2007 5:30 p.m.
Friends of the London Public Library Board Room**

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 – Jo Deslippe
2. Disclosures of Interest
3. Changes to and Adoption of Agenda
4. Approval of Minutes – November 21, 2007
5. Business Arising from the Minutes
6. Reports from Committees, Members and Staff Requiring Board Action
 - a. Balanced Score Card, 3rd Quarter
 - b. Service Excellence – Lifelong Learning and Literacy Strategy – Update
 - c. 2008 Budget Update
 - d. 2007 Year-End Projections
 - e. 2008 Board Meeting Schedule
7. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Press Clippings
 - c. Draft Agenda for January Meeting
8. Notice of Motion
9. Inquiries and Other Business
10. Report on Matters from the Executive Session
11. Adjournment