



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, March 26, 2009 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 –
2. Disclosures of Interest
3. Changes to and Adoption of Agenda/Approval of In-Camera Agenda
4. Delegations
5. Approval of Minutes – February 26, 2009
6. Business Arising from the Minutes
7. Delegations and Presentations
 - a. Audited Financial Statements – Ian Jeffreys, KPMG
 - b. Lynn Livingstone, Child and Youth Network
 - c. Presentations – Central 2nd Floor (David Caloren)
8. Reports from Committees, Members and Staff Requiring Board Action
 - a. LPL Procurement Policy – Draft Policy
 - b. LPL Artwork
 - c. BSC Metrics
 - d. Security Tender
 - e. Hours of Service
9. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Press Clippings
 - c. Draft Agenda for April meeting
10. Notice of Motion
11. Inquiries and Other Business
12. Report on Matters from the Executive Session
13. Adjournment