



**LONDON PUBLIC LIBRARY BOARD  
REGULAR MEETING  
Wednesday, May 21, 2008 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
4. Approval of Minutes – April 16, 2008
5. Business Arising from the Minutes
6. Reports from Committees, Members and Staff Requiring Board Action
  - a. 1<sup>st</sup> Quarter 2008 Financial Statements
  - b. Procurement Policy
  - c. Services to Newcomers Update
  - d. Balanced Scorecard Quarterly Report
  - e. Carson Branch Library Update
7. Consent Items
  - a. Events of Interest to Library Board Members
  - b. Press Clippings
  - c. Draft Agenda for June meeting
8. Notice of Motion
9. Inquiries and Other Business
10. Report on Matters from the Executive Session
11. Adjournment