LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, January 22, 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 – December 17, 2008
6. Business Arising from the Minutes
7. Reports from Committees, Members and Staff Requiring Board Action
   a. LPL Computer Use Policy
   b. Procurement Policy
   c. Accessibility for Library Users with Disabilities Policy - Revision
8. Consent Items
   a. Events of Interest to Library Board Members
   b. Press Clippings
   c. Draft Agenda for February meeting
9. Notice of Motion
10. Inquiries and Other Business
11. Report on Matters from the Executive Session
12. Adjournment