



**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