



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Wednesday, February 20, 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 – January 16, 2008
5. Business Arising from the Minutes
6. Reports from Committees, Members and Staff Requiring Board Action
 - a. Fund Development Update
 - b. 2008 Budget Update
 - c. Human Resources Update
 - d. Balanced Scorecard, 2007 Final
7. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Press Clippings
 - c. Draft Agenda for March meeting
8. Notice of Motion
9. Inquiries and Other Business
10. Report on Matters from the Executive Session
11. Adjournment