



**LONDON PUBLIC LIBRARY BOARD  
REGULAR MEETING**  
**Wednesday, June 18, 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 – May 21, 2008
5. Business Arising from the Minutes
6. Reports from Committees, Members and Staff Requiring Board Action
  - a. Procurement Policy
  - b. 2009 Budget
  - c. River Project - Update
  - d. Services to Newcomers – Update
  - e. Imagine Campaign – Update
  - f. Internet Policy – Update
  - g. Authority for the Summer
7. Consent Items
  - a. Events of Interest to Library Board Members
  - b. Press Clippings
  - c. Draft Agenda for September meeting
8. Notice of Motion
9. Inquiries and Other Business
10. Report on Matters from the Executive Session
11. Adjournment