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