



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING**
Wednesday, December 10, 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/Approval of In-Camera Agenda
4. Delegations
5. Approval of Minutes – November 19, 2008
6. Business Arising from the Minutes
7. Motion of Which Notice Has Been Given
_____ will move or caused to be moved that the Board meetings will be held on the 4th Wednesday of the month, excluding December which will be held on the 3rd Wednesday and July and August.
8. Reports from Committees, Members and Staff Requiring Board Action
 - a. Service Excellence – Children's/Youth Services
 - b. Procurement Policy
 - c. Library Mobile Update
 - d. 2009 Budget
 - e. Committee Membership for 2009
 - f. 2009 Board Meeting Schedule – Draft
9. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Press Clippings
 - c. Draft Agenda for January meeting
10. Notice of Motion
11. Inquiries and Other Business
12. Report on Matters from the Executive Session
13. Adjournment