



REPORT TO THE LIBRARY BOARD
MEETING DATE: Wednesday, October 15, 2008

Session:	Public Session
Subject:	Library Board Executive - Formation of Ad Hoc Governance Committee
Prepared By:	Svetlana MacDonald, Susanna Hubbard Krimmer
Presented By:	Svetlana MacDonald
Purpose of Report:	For Approval <input checked="" type="checkbox"/>

Recommendation:

It is recommended that an Ad Hoc Committee of the London Public Library Board be formed to review and respond to the Governance Task Force recommendations.

Opportunity/Issue

The members of the Library Board have expressed interest in providing input to the City of London Governance Task Force. In response to the request by Grant Hopcroft (Director of Intergovernmental and Community Liaison CAO's Office, City of London), forwarded to the Library Board on September 22, 2008, seeking input from the London Public Library Board, the Library Board has given the Board Chair and CEO direction to proceed with the establishment of an Ad Hoc Governance Committee to work on behalf of the Board to seek information, pull together assumptions/guiding principles and draft a response for consideration of the board as a whole.

According to Procedures for Meetings and Organizations, 3rd ed. (Kerr & King) used by the Library Board, an Ad Hoc Committee may be struck by motion by the Executive Committee. Motions to establish ad hoc committees shall contain appropriate terms of reference. Accordingly, the Executive Committee, on behalf of the Library Board, has approved the recommendation. The motion is being brought to the October meeting of the full Board for ratification.