



**LONDON PUBLIC LIBRARY BOARD  
REGULAR MEETING**  
**Wednesday, November 19, 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. Delegations
  - a. Lynne Livingstone, Child and Youth Network
5. Approval of Minutes – October 15, 2008
6. Business Arising from the Minutes
7. Motion of Which Notice Has Been Given

Mr. Morgan will move or cause to be moved at the November 19, 2008 Board meeting that the current Library Board Bylaw, section 4.3 be amended to read:

*Revised wording will be prepared.*
8. Reports from Committees, Members and Staff Requiring Board Action
  - a. Service Excellence – Children's/Youth Services
  - b. Internet Policy
  - c. Delegation Policy
  - d. 2009 Budget – City Published Format
  - e. Writer in Residence Program
9. Consent Items
  - a. Events of Interest to Library Board Members
  - b. Press Clippings
  - c. Draft Agenda for December meeting

10. Notice of Motion
11. Inquiries and Other Business
12. Report on Matters from the Executive Session
13. Adjournment

DRAFT