



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING**
Wednesday, October 15, 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
5. Approval of Minutes – September 17, 2008
6. Business Arising from the Minutes
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. Internet Policy
 - b. Procurement Policy
 - c. Records Management Policy
 - d. Roles and Accountabilities for Trustees – MFIPPA
 - e. Writer in Residence Program
8. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Press Clippings
 - c. Draft Agenda for November meeting
9. Notice of Motion
10. Inquiries and Other Business
11. Report on Matters from the Executive Session
12. Adjournment