

LONDON PUBLIC LIBRARY BOARD 2011 ANNUAL AGENDA (Updated June 13, 2011)

January	February	March	April	May	June	September	October	November	December
Policy Review and Revision: Governance, Means and Operational Linkage									
AODA:Customer Services Standards* Policies to be brought forward as provincial standards issued		Accessibility for Users with Disabilities AODA Compliance Standards (due by March 31 st)	Public Art Policy Friends of the London Public Library	Strategic Alliances	Authority for the Summer Workplace Harrassment Prevention Workplace Violence Prevention Travel & Conventions	Access to Information/Privacy Lending Services Monetary Charges Fee Schedule	Volunteer Policy	Internet Service	Health and Safety – Annual Review Financial Management for Fund Development
Planning: Vision, Mission and Strategic Plan									
	2010 Balanced Scorecard 4 th Quarter (BSC) Report		Strategic Plan Update	1 st quarter 2011 BSC Metrics	Strategic Plan Update	2 nd Quarter 2011 BSC Metrics	Strategic Plan Update	3 rd Quarter 2011 BSC	2012 (Year 2) Strategic Initiatives
LPL Service Excellence Model									
Featured Locations and Service Initiatives: Service Report – Children’s and Youth Network		I			Location Presentation: Volunteer Services	Location Presentations: Beacock Central 2 nd Floor Service Reports: READ IT Update	Location Presentations: Westmount Pond Mills Service Reports: Collections	Location Presentations: Sherwood Cherryhill Service Reports: Summer Events and Programs for Children and Teens 2011	Location Presentations: NONE Service Reports: LSP Newcomers

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Community Engagement Events									
LPL Volunteer Celebration January 24th Family Literacy Day Celebration January 29th		March Break, March 14-19, 2010 Media Day March 13 Central	“Books Good Enough 2 Eat” Event, April 1st Volunteer Appreciation Week Event, April 10-16, Event April 16th Earth Day, April 22 nd	National Youth Week May 1-7 Library Library Road Show Begins	Summer Reading Club Launch June 25 th System-Wide	Friends of the Library AGM LPL Annual Report to the Community Annual Donor Report Count Me In Community Challenge LPL Employee United Way Campaign	Media Literacy Week (1 st week of October) Ontario Public Library Week October 16-22 Friends of the Library Booksale, October 21-23rd Retirees Tea, October 6th Employee Recognition Luncheon, October 18th Imagine Campaign Launch	A Book for Every Child Campaign Launch, November 5th	Volunteer Appreciation Day – Friends of the Library (1st week of December) Various branch open houses throughout December
Finance									
		Business Plans for Service-Based Budget Process	2010 Financial Audited Statements 2011 Capital & Operating Budget Guiding Principles (includes: City of London Service Based Budget Model &	2012-2015 Service Based Budget Plan Financial Update – Statements to April 30 th , 2012	2012 Operating Budget 2012 Capital Budget: Branch Facilities Life Cycle Renewal & Growth August – Special Board Meeting	Financial Statements to August 31 Fund Development Strategy – Milestones & Priorities	Report on Infrastructure Stimulus Fund Business Continuity Plan	2012 Budget – City Format/ Revisions after FP&P approval Review of Expenditures re: Year-end projections	Budget Year End including Collections Encumbrance

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			Tangible Capital Asset (TCA) Update) Fund Development Report – Imagine Campaign						
Legal: Existing and New Legislation									
Annual reporting to IPC of information requests Amendments to Public Libraries Act		AODA:Customer Services Standards* Policies to be brought forward as provincial standards issued							
Board & Staff Development									
Workplace Violence/Harrassment Training – Board Board Orientation	Ontario Library Association Conference February 2-5 Accessibility Training - Board	Friends of the London Public Library Overview	Board Orientation: MFIPPA	“Practicalities” – Staff Training	Board Orientation: Service Excellence Model and Overview Canadian Library Association Conference SOLS Trustee – Update Western Fair - Update	Board Orientation; Privacy Legislation & Unattended Children			