



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, October 28th, 2010 5:30 p.m.
Faculty of Information and Media Studies at UWO
251 Dundas Street**

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. Approval of Minutes – September 23, 2010
5. Business Arising from the Minutes
6. Delegations and Presentations
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. Strategic Plan 2010 to 2013
 - b. Means Policies: Fines and Fees Policy and Fees Schedule
 - c. LPL Governance Policy Review
 - d. Summer Reading Program/LIBRO Road Show – Update
 - e. Lambeth Branch Refurbishing
 - f. North Branch Library
 - g. Infrastructure Stimulus Fund – Update

8. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – November 26, 2010
9. Notice of Motion
10. Inquiries and Other Business
11. Report on Matters from the Executive Session
12. Adjournment

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