



**LONDON PUBLIC LIBRARY BOARD  
REGULAR MEETING  
Thursday, April 22, 2010 5:30 p.m.  
Central Library  
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/Approval of In-Camera Agenda
4. Approval of Minutes – March 25, 2010
5. Business Arising from the Minutes
  - a. KPMG – Ian Jeffreys, 2010 Audited Financial Statements
  - b. Staff Presentations – Alastair Neely – Westmount Branch; Brian Rhoden – Crouch Branch
6. Delegations and Presentations
7. Reports from Committees, Members and Staff Requiring Board Action
  - a. Means Policy – Services: Collections
  - b. Means Policy – Services: Lending
  - c. 2011 Capital & Operating Budget – Guiding Principles
  - d. Strategic Plan Update

8. Consent Items
  - a. Events of Interest to Library Board Members
  - b. Draft Agenda – May 27, 2010 (East London Branch Library)
9. Notice of Motion
10. Inquiries and Other Business
11. Report on Matters from the Executive Session
12. Adjournment

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