



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, June 23rd, 2011 5:30 p.m.
Faculty of Information and Media Studies
North Campus Building, Room 296**

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(s)
4. Approval of Minutes – May 19, 2011
5. Business Arising from the Minutes
6. Delegations and Presentations
 - a. Presentation: Ellen Hobin, Volunteer Services
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. Policy Review
 - b. Service Report: Information Technology Update
 - c. Friends of the London Public Library Donation
 - d. 2012 Budget
 - e. SOLS Trustee – Update
 - f. Authority for the Summer

8. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – September 22nd, 2011
9. Notice of Motion
10. Inquiries and Other Business
11. Report on Matters from the Executive Session
12. Adjournment

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