



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, September 22, 2011 5:30 p.m.
Friends of the London Public Library Board Room
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(s)
4. Approval of Minutes – June 23, 2011
5. Business Arising from the Minutes
6. Delegations and Presentations
 - a. Board Orientation: Privacy Legislation and Unattended Children
 - b. Location Presentation: Beacock Branch and Central 2nd Floor
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. Policy Review: Access to Information and Protection of Privacy
 - b. Policy Review: Lending Services Monetary Charges Fee Schedule
 - c. Service Report: READ; IT Update; London Room
 - d. London Room Research Service
 - e. Balanced Scorecard Metrics, 2nd Quarter, 2011
 - f. Financial Statements to August 31, 2011
 - g. Draft Annual Report to the Community
 - h. Draft Annual Donor Report
 - i. Fund Development Strategy

8. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – October 27, 2011 (Westmount 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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