



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, September 23, 2010 5:30 p.m.
Friends of the London Public Library Board room
Central Library
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 – June 24, 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. LPL Policy Framework
 - c. BSC Metrics 2nd Quarter
 - d. Financial Statements to June 30, 2010
 - e. Infrastructure Stimulus Fund Update
 - f. Fund Development Update
 - g. Practicalities Update
 - h. LPL Annual Report to the Community
 - i. Ratification of Summer Business

8. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – October 28, 2010 @ Faculty of Information and Media Studies, UWO
9. Notice of Motion
10. Inquiries and Other Business
11. Report on Matters from the Executive Session
12. Adjournment

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