



**LONDON PUBLIC LIBRARY BOARD  
INAUGURAL MEETING  
Thursday, December 16, 2010 5:30 p.m.  
Beacock Branch Library  
1280 Huron 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. Library Board Appointments: December 1, 2010 to November 30, 2014
5. Election of Officers:
  - Chair, 2011
  - Vice Chair, 2011
  - Third Member of Executive Committee
6. Chairperson's Remarks
7. Approval of Minutes – November 25, 2010
8. Business Arising from the Minutes
9. Delegations and Presentations
10. Reports from Committees, Members and Staff Requiring Board Action
  - a. Strategic Plan – Year One Annual Plan
  - b. 2010 Year End – Collections Encumbrance Fund
  - c. Means Policy Review : Health and Safety
  - d. Hours of Service 2011

- e. Board Meeting Schedule 2011
- f. Board Committees 2011
- g. Ontario Library Association Conference, February 2-5, 2010

11. Consent Items

- a. Events of Interest to Library Board Members
- b. Draft Agenda – January 27th, 2011

12. Notice of Motion

13. Inquiries and Other Business

14. Report on Matters from the Executive Session

15. Adjournment

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