



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, April 28th, 2011 5:30 p.m.
Central Library
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 – Jan Lubell
2. Disclosures of Interest
3. Changes to and Adoption of Agenda(s)
4. Approval of Minutes – March 24, 2011
5. Business Arising from the Minutes
6. Delegations and Presentations
 - a. Board Orientation: AODA Customer Service Standards – Beth Kinchlea & Margaret Mitchell
 - b. Friends of London Public Library Overview – Carmen Sprovieri
 - c. Financial Update – Draft Audited 2010 Financial Statements – Ian Jeffreys & Katie denBok, KPMG
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. Policy Review
 - b. Public Art Policy
 - c. Employment Resource Centres: Service Agreement, 2011-2012
 - d. 2010 Fund Development Report: IMAGINE Annual Giving, Books2Eat Event and Major Gifts
 - e. 2011 Operating Budget Final Approval

- f. 2012 City of London Budget Process - verbal
- g. London Public Library Board: Composition By-law

8. Consent Items

- a. Events of Interest to Library Board Members
- b. Draft Agenda – May 19th, 2011
- c. City of London Governance Working Group
- d. Canadian Urban Libraries Council – Statement on eBook Pricing Models. (March 14, 2011)
- e. Letter from Minister Michael Chan regarding provincial funding. (April 14, 2011)
- f. Thank you card from Nina Laing on the occasion of her retirement from London Public Library (not distributed).

9. Notice of Motion

10. Inquiries and Other Business

11. Report on Matters from the Executive Session

12. Adjournment