



**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

Councillor Nancy Branscombe  
Councillor Matt Brown  
Scott Courtice  
Gloria Leckie  
Jan Lubell  
Josh Morgan  
Councillor Joe Swan

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 Budget Recommendation
  - c. Health and Safety Commitment Statement – Annual Review
  - d. Hours of Service - 2011
  - e. Board Meeting Schedule – 2011
  - f. Committee Appointments - 2011
  - g. Ontario Library Association Conference, February 2-5, 2010
  - h. LPL 2011 Operating Budget
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