



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, June 23rd, 2011 5:30 p.m.
Faculty of Information and Media Studies
North Campus Building, Room 296**

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 – Councillor Brown, Ms. Lubell
2. Disclosures of Interest
3. Changes to and Adoption of Agenda(s)
4. Approval of Minutes – May 19, 2011
5. Business Arising from the Minutes
6. Delegations and Presentations
 - a. Friends of the London Public Library Donation Report
 - b. Board Orientation: Service Excellence
 - c. Presentation: Ellen Hobin, Volunteer Services
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. Policy Review: Workplace Violence and Workplace Harrassment Prevention
 - b. Policy Review: Travel and Expenses
 - c. Policy Review: Authority for the Summer
 - d. Strategic Plan: Inclusive and Accessible: Seniors – Progress Report
 - e. Strategic Plan: Organizational Capacity Building: Radio Frequency Identification Device Feasibility Study Phase One (2010-2011) – Progress Report
 - f. 2012 Budget and Business Plan: Business Case – Options for Glanworth Branch Library

- g. 2012 Budget – verbal
- h. Southern Ontario Library Service (SOLS) Spring Trustee Council Meeting – G. Leckie
- i. Historic Sites Committee: Strategic Alliance Opportunity
- j. Western Fair Strategic Plan – Josh Morgan
- k. Annual Agenda

8. Consent Items

- a. Events of Interest to Library Board Members
- b. Draft Agenda – September 22nd, 2011
- c. 14th Report of the Finance and Administration Committee regarding Service London initiative. (May 18th, 2011)
- d. Letter from the London Community Foundation regarding a grant of \$3,250 to the Historic Sites Committee. (May 5th, 2011)
- e. Historic Sites Committee – Minutes of March 22, 2011
- f. Letter to Old East Village Association. (June 9, 2011)
- g. Thank you card from Wendy Dennis on the occasion of her retirement from London Public Library.

9. Notice of Motion

10. Inquiries and Other Business

11. Report on Matters from the Executive Session

12. Adjournment