



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, April 22nd, 2010 5:30 p.m.
Friends of the London Public Library Board Room
Central Library**

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 – March 25, 2010
5. Business Arising from the Minutes
6. Delegations and Presentations
 - a. KPMG – 2010 Audited Financial Statements (to be distributed)
 - b. Presentation – Alastair Neely, Westmount Branch Library & Brian Rhoden, Crouch Branch Library
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. Collections Management Policy
 - b. 2011 LPL Budget Guiding Principles
 - c. Governance Task Force Response
8. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – May 27, 2010
 - c. Historic Sites Minutes – February 3, 2010
 - d. Letter from C. Saunders regarding 2010 Operating Budget approval. (March 3, 2010)
 - e. Service Based Budget Format – 2011 and Beyond

9. Notice of Motion
10. Inquiries and Other Business
11. Report on Matters from the Executive Session
12. Adjournment