



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, May 27, 2010 5:30 p.m.
East London Branch Library
2016 Dundas Street East**

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 – April 22, 2010
5. Business Arising from the Minutes
6. Delegations and Presentations
 - a. Heather Heathcote, East London Branch
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. Balanced Score Card Report, 1st Quarter 2010
 - b. 2011 LPL Operating Budget Update
 - c. Financial Update – Final Audited 2009 Financial Statements
 - d. Financial Update – Financial Statements to April 30th, 2010
 - e. Employment Resource Centres: Service Agreement Extension
 - f. Southern Ontario Library Service (SOLS) Trustee Council 1 meeting
8. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Regulars to Miss Tiny Library, LFP, May 7, 2010

- c. London PL's Solar Power Project, Ontario Snapshot, OLA Access, Spring, 2010
- d. What are London's Most Checked Out Library Books, London Citylife, May, 2010
- e. Draft Agenda – June 24, 2010
- f. Letter from Michael Chan, Ministry of Tourism regarding funding for Canadian National Institute for the Blind (CNIB). (April 15, 2010)
- g. Internet – Communications From Media
- h. Northridge/Northeast Branch Communications - for distribution at meeting

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