



**LONDON PUBLIC LIBRARY BOARD  
REGULAR MEETING  
Thursday, November 25, 2010 5:30 p.m.  
Friends of the London Public Library Board Room, Central Library  
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 –
2. Disclosures of Interest
3. Changes to and Adoption of Agenda/Approval of In-Camera Agenda
4. Approval of Minutes – October 28, 2010; November 4, 2010
5. Business Arising from the Minutes
6. Delegations and Presentations
  - a. Heather Blackwell, Western Fair
7. Reports from Committees, Members and Staff Requiring Board Action
  - a. 2011 Budget - verbal
  - b. Internet Service Policy – Annual Review
  - c. Policy Review
  - d. Balanced Score Card Report – 3<sup>rd</sup> Quarter 2010

8. Consent Items
  - a. Events of Interest to Library Board Members
  - b. Regulation of Smoking in Front of Entrances to Public Buildings, Community and Protective Services Meeting, October 8, 2010
  - c. Draft Agenda – December 16, 2010 @ Beacock Branch Library
9. Notice of Motion
10. Inquiries and Other Business
11. Report on Matters from the Executive Session
12. Adjournment