



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, March 24, 2011 5:30 p.m.
Central Library
Friends of the London Public Library Board Room
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 - Matt Brown
2. Disclosures of Interest
3. Changes to and Adoption of Agenda(s)
4. Approval of Minutes – January 27, 2011
5. Business Arising from the Minutes
6. Delegations and Presentations
 - a. Board Orientation: Legislative Context, Governance and Policy
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. Historic Sites Committee Strategic Plan, 2011-2014
 - b. Historic Sites Committee - Appointments
 - c. Collections Management Policy: Challenged Materials 2010
 - d. Balanced Scorecard Report 4th Quarter 2010
 - e. Corporate Kilometrage Rate
8. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – April 28, 2011 @ Central Library

- c. Letters from C. Saunders regarding Library Board appointments. (December 4, 2010 & January 25, 2010)
- d. 2011 Budget – Public Participation Meeting, February 2, 2011, V. White regarding Glanworth Branch Library.
- e. Friends of the London Public Library, Presentation to City Council, February 2, 2011
- f. Federation of Ontario Public Libraries – Annual Report of Public Libraries, 2010
- g. Historic Sites Committee Minutes – Meeting of October 6, 2010
- h. Email from David Carnie regarding Central Library lights. (February 7 & 8, 2011)
- i. London’s Child & Youth Agenda 2010 Progress Report
- j. Letter from Cathy Saunders, City Clerk re: 2011 Race Relations Recognition Award. (February 29, 2011)
- k. Letter from Sherree Mahood, Director Western Region, Ministry of Training, Colleges and Universities re: 2011-2012 Ontario Employment Assistance Services (OEAS). (February 16, 2011)
- l. Letter to Accessibility Directorate of Ontario re: Proposed Integrated Accessibility Regulation under the Accessibility for Ontarians with Disabilities Act, 2005 (AODA). (March 15, 2011)
- m. Stoney Creek Community Centre – YMCA – Public Library – Capital Project RC2762 – FINAL Report (March 8, 2011)

9. Notice of Motion

10. Inquiries and Other Business

11. Report on Matters from the Executive Session

12. Adjournment