



**LONDON PUBLIC LIBRARY BOARD  
REGULAR MEETING**

**Tuesday, August 10<sup>th</sup>, 2010 3:30 p.m. (Tour of North Branch followed by meeting)  
Masonville Branch Library  
30 North Centre Road**

**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 Branscombe
2. Disclosures of Interest
3. Changes to and Adoption of Agenda
4. Approval of Minutes – June 24, 2010
5. Business Arising from the Minutes
6. Delegations and Presentations
7. Reports from Committees, Members and Staff Requiring Board Action
  - a. LPL 2011 Operating Budget
  - b. LPL 2011 Capital Budget with Forecasts for 2012-2020
  - c. North London Community Recreation Centre, YMCA and Library
8. Consent Items
  - a. Events of Interest to Library Board Members
  - b. Letter from Margaret McGrory, Executive Director, CNIB.
  - c. Imagine Campaign Update – verbal
  - d. North London Community Centre
  - e. Letter to Friends of the Library on the occasion of the 5<sup>th</sup> Anniversary of the Library Store

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