



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, February 18, 2010 (after in-camera session)
Friends of the 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 – J. Colwell, G. Leckie, J. Lubell
2. Disclosures of Interest
3. Changes to and Adoption of Agenda/Approval of In-Camera Agenda
4. Approval of Minutes – January 28, 2010
5. Business Arising from the Minutes
6. Delegations and Presentations
 - a. Friends of the London Public Library – Donation
 - b. Nina Laing, Cherryhill Branch Library
 - c. Digital Assets Management Project
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. LPL Access to Information and Privacy Policy
8. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – March 26, 2010
 - c. Historic Sites Minutes, December 2, 2010

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