



**LONDON PUBLIC LIBRARY BOARD  
REGULAR MEETING  
Thursday, January 13, 2011 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 – December 16, 2010
5. Business Arising from the Minutes
6. Delegations and Presentations
7. Reports from Committees, Members and Staff Requiring Board Action
  - a. 2011 Budget – verbal
  - b. Composition of the London Public Library Board: Amendments to By-law A.-6039-645
8. Consent Items
  - a. Letter from C. Saunders regarding External Audit Services. (November 2, 2010)
  - b. Letter from C. Saunders regarding draft 2011 Budgets. (December 21, 2010)
9. Notice of Motion
10. Inquiries and Other Business

11. Report on Matters from the Executive Session

12. Adjournment