



**LONDON PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, January 28, 2010 5:30 p.m.
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 –
2. Disclosures of Interest
3. Changes to and Adoption of Agenda/Approval of In-Camera Agenda
4. Approval of Minutes – December 17, 2009
5. Business Arising from the Minutes
6. Delegations and Presentations
 - a. Julie Brandl, Coordinator of Children's and Youth Services
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. LPL Strategic Alliances – Assumptions and Guiding Principles
 - b. Annual Agenda – 2010
 - c. London Public Library Signing Officers
 - d. Tax Clinics at LPL – verbal report
8. Consent Items
 - a. Events of Interest to Library Board Members
 - b. Draft Agenda – February 18, 2010

- c. Friends of the London Public Library – Presentation to Board of Control, January 13, 2010
- d. Good Government Act, 2009
- e. March 25th Board Meeting – Location Change
- f. Old East Village News, January 10, 2010
- g. Letter from Sherree Mahood, Director, Western Branch, Ministry of Training, Colleges and Universities (January 20, 2010)
- h. LPL – FUN-tastic Celebration of Family Literacy Day, January 30, 2010

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