

## LONDON PUBLIC LIBRARY BOARD

Thursday, May 18, 2023 5:30 p.m.

Friends of the Library Boardroom, Central Library

### AGENDA

#### LPL PURPOSE STATEMENT

London Public Library strengthens people and neighbourhoods by creating connections that enrich lives, inspire discovery, foster creativity, and expand possibilities.

1. **Apologies**
2. **Disclosures of Interest**
3. **Changes to and Adoption of Agenda(s)**
4. **Report on Matters from Confidential Session**
5. **Approval of Minutes**
  - a. April 20, 2023
6. **Business Arising from the Minutes**
7. **Delegations and Presentations**
  - a. Program and Outreach Services – Verbal Update
8. **Reports from Committees, Members and Staff Requiring Board Action**
  - a) Financial Update as of April 30, 2023
  - b) Policy Review:
    - i. Friends of the London Public Library
  - c) Updates from other Boards and Commissions
  - d) Staff Activity and Community Impact Report
9. **Consent Items**

a. Draft Agenda – June 22, 2023

10. **Inquiries and Other Business**

11. **Adjournment to Confidential Session**