



LONDON PUBLIC LIBRARY BOARD

Thursday, June 22, 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. May 18, 2023
- 6. Business Arising from the Minutes**
- 7. Delegations and Presentations**
- 8. Reports from Committees, Members and Staff Requiring Board Action**
 - a) Policy Review: Reserve and Reserve Fund
 - b) Fund Development – Verbal Update
 - c) Updates from other Boards and Commissions
 - d) Staff Activity and Community Impact Report
- 9. Consent Items**
 - a) Draft Agenda – September 21, 2023
 - b) Financial Oversight Committee Minutes – May 12, 2023

c) Historic Sites Committee Minutes – Apr. 12, 2023

10. Inquiries and Other Business

11. Adjournment from Confidential Session