

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 Report
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) Q1 Statistical Report
 - d) 2023 Closures – Revision
 - e) Requests for Reconsideration of Library Materials Report
 - f) Updates from other Boards and Commissions

g) Staff Activity and Community Impact Report

9. **Consent Items**

a. Draft Agenda – June 22, 2023

b. CEO Performance Appraisal Committee Minutes

c. Governance Committee Minutes

d. HSC Minutes and Financial Oversight Committee Minutes (provided at June Board meeting)

10. **Inquiries and Other Business**

11. **Adjournment to Confidential Session**