

**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**

- a) Sherwood Renovation – Verbal Report

**6. Reports from Committees, Members and Staff Requiring Board Action**

- a) Policy Review:
  - i. Reserve and Reserve Fund Policy
- b) Historic Sites Committee Plaque Recommendation
- c) Report on Sunday Service 2022/23
- d) Budget
- e) Branch Profiles – Verbal Update
- f) Updates from other Boards and Commissions
- g) Staff Activity and Community Impact Report

**7. Consent Items**

- a) Draft Agenda – September 21, 2023

- b) Financial Oversight Committee Minutes
- c) Historic Sites Committee Minutes

**8. Inquiries and Other Business**

**9. Adjournment to Confidential Session**