

LONDON PUBLIC LIBRARY BOARD

Thursday, December 7, 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) October 19, 2023
- 6. Business Arising from the Minutes**
- 7. Election of Officers**
 - a) Chair, 2023-2024
 - b) Vice-Chair, 2023-24
 - c) At Large, 2023-24 (if necessary)
- 8. Chairperson Remarks**
- 9. 2024 Board Committee Appointments**
 - a) Historic Sites Committee
 - b) Western Fair District
 - c) Friends of the Library Board
 - d) Ontario Library Service Board Assembly

10. Delegations and Presentations

11. Reports from Committees, Members and Staff Requiring Board Action

- a) 2024 Board Meeting Schedule
- b) 2024 Board Annual Agenda
- c) Policy Review: Health and Safety Commitment (Workplace Harassment & Violence Prevention)
- d) Financial Update
- e) Statement of Expenses – Senior Administration Report
- f) 3rd Quarter Statistics
- g) Staff Activity and Community Impact Report
- h) Updates from other Boards and Commissions

12. Consent Items

- a) Draft Agenda – January 2023

13. Inquiries and Other Business

14. Adjournment to Confidential Session

15. Adjournment