

## **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) 3<sup>rd</sup> 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**