



London Public Library Board Meeting - Public Session Agenda

December 4, 2025 5:30pm - 8:00pm EST

Friends of LPL Boardroom

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5:30pm

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. **Oct. 23, 2025**
6. **Business Arising from the Minutes**
7. **Consent Items**
 - a. **Staff Activity and Community Impact Report**
 - b. **Draft Agenda - Jan. 2026 Board Meeting**
8. **Delegations and Presentations**
 - a. **Facilities Master Plan - Monteith Brown**
 - b. **East London Branch - Katie Hill**
9. **Election of Officers**
 - a. **Chair**
 - b. **Vice Chair**

c. At-Large Office

10. 2026 Board Committee Appointments

- a. Financial Oversight Committee**
- b. Governance Committee**
- c. CEO Performance Review Committee**
- d. Facilities Oversight Committee (ad-hoc)**

11. 2026 Other Committee and Board Assignments

- a. Historic Sites**
- b. Friends of the Library**
- c. Western Fair District**
- d. Ontario Library Service Board Assembly**

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

- a. 2026 Board Meeting Schedule**
- b. 2026 Board Annual Agenda**
- c. Policy Review**
 - i. Health & Safety Commitment**
 - ii. Workplace Harassment Prevention Policy**
 - iii. Workplace Violence Prevention Policy**
- d. 2025 Q3 Statistics**
- e. Statement of Expense - Senior Administration Report**
- f. Administration Awarded Contracts Report**

13. Updates from Other Boards and Commissions

a. **Historic Sites Committee**

b. **Friends of LPL**

14. Inquiries and Other Business

15. Adjournment to Confidential Session

END
8:00pm