



## London Public Library Board Meeting - Public Session Agenda

January 22, 2026 5:30pm - 7:30pm EST

Friends of LPL Boardroom

### 1. Facilities Master Plan Consultation (in camera)

Monteith-Brown

5:30pm

### 2. Apologies

### 3. Disclosures of Interest

### 4. Changes to and Adoption of Agenda(s)

### 5. Report on Matters from Confidential Session

### 6. Approval of Minutes

#### a. December 4, 2025

### 7. Business Arising from the Minutes

### 8. Consent Items

#### a. Staff Activity and Community Impact Report

#### b. Draft Agenda - February 2026 Board Meeting

### 9. Delegations and Presentations

#### a. Cherryhill Branch Presentation

### 10. Reports from Committees, Members and Staff Requiring Board Action

#### a. Policy Review and Revision

**i. Elections Policy**

- 11. Updates from Other Boards and Commissions**
- 12. Inquiries and Other Business**
- 13. Adjournment to Confidential Session**
- 14. Meeting Adjournment**

END  
7:30pm