



## **London Public Library Board Meeting Public Session Agenda**

April 23, 2026 5:30pm - 7:30pm  
Friends of LPL Boardroom

1. Call to Order
2. Apologies
3. Disclosures of Interest
4. Changes to and Adoption of Agenda(s)
5. Approval of Minutes
6. Business Arising from the Minutes
7. Report on Matters from Confidential Session
8. Consent Items
9. May 2026 Agenda
10. Delegations and Presentations
11. Beacock and Carson Branch Presentation
12. Reports from Committees, Members and Staff Requiring Board Action
  - a. Policy Review
    - i. EDI Policy
    - ii. Gift Acceptance Policy
    - iii. Naming Policy
  - b. 2025 Audited Financial Statements
13. Updates from Other Boards and Commissions
14. Inquiries and Other Business
15. Adjournment to Confidential Session
16. Matters to be Reported From Confidential Session
17. Meeting Adjournment