REPORT TO THE LIBRARY BOARD

APRIL 23, 2026

SUBJECT: Annual Agenda Revised

PURPOSE: For Approval

PREPARED BY Staff

PRESENTED BY: Michael Ciccone - CEO

RECOMMENDATION:

It is recommended that the Library Board approve the revisions to the Board's Annual Agenda.

BACKGROUND:

On April 1, 2026, the following resolution was received by London City Council and shared with Library Board Members:

> That the following actions be taken with respect to appointing members of the public to the City's Agencies, Boards, and Commissions (ABCs):
>
> a) the Civic Administration BE DIRECTED to take the necessary actions to extend the terms of the current public member appointees to the City's Agencies, Boards, and Commissions (ABCs) to March 31, 2027, in order to provide continuity during the transition to the new Council following the 2026 municipal election.

With the term of the current Board stretched to the date above, staff recommend revisions to the annual agenda as represented in the appended table.

Date	Policy Review and Revision	Reports and Recommendations	Scheduled Presentations
May		• 2026 Q1 Statistics • Financial Update through April 2026 • 2025 Audited Financial Statements • Facilities Master Plan Endorsement	Masonville
Jun	Accessibility for Users with Disabilities	Fund Development 2026 Mid-year Report	Bostwick, Glanworth and Lambeth
Sep		• 2026 Q2 Statistics • Financial Update through August 2026 • Strategic Plan Update – Draft • Closures 2027	
Oct	Communications	Strategic Plan Update - Final	
Dec	• Health & Safety Commitment (Annual) • Workplace Harassment Prevention (Annual) • Workplace Violence Prevention (Annual)	• 2026 Q3 Statistics • Statement of Expense-Senior Administration Report • Administration Awarded Contracts Report	
Jan 2027	• Acting CEO Plan Policy • CEO Linkage Policy • CEO Performance Evaluation Policy • Executive Limitations Policy • Governance Processes Policy • Guiding Principles Policy • Signing Authority Policy • Summer Authority Policy		
Feb	Travel and Expenses	• 2026 Annual Statistics • Requests for Reconsideration/Collection Challenges 2026 • Fund Development 2026 Report	
Mar	• Tangible Capital Assets • Sale or Other Disposition of Real Property	• 2027 Budget Approval (pending Council approval)	