London Public Library Board Meeting - Public Session Agenda

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

1. **Call to Order** — 5:30pm
2. **Apologies**
3. **Disclosures of Interest**
4. **Changes to and Adoption of Agenda(s)**
5. **Approval of Minutes**
   - 2026 03 26 LPL Board Meeting Public Session Minutes - DRAFT.pdf
6. **Business Arising from the Minutes**
7. **Report on Matters from Confidential Session**
   a. **March 26, 2026**
8. **Consent Items**
   a. **May 2026 Agenda**
      - 2026 05 21 DRAFT Agenda.pdf
9. **Delegations and Presentations**
   a. **Beacock and Carson Branch Presentation**
      - 2026 04 23 Board Report - Beacock and Carson.pptx
10. **Reports from Committees, Members and Staff Requiring Board Action**

a. Policy Reveiw

i. Equity, Diversity and Inclusion Policy

2026 04 23 LPL Board Meeting - Policy Review - EDI.pdf

ii. Gift Acceptance Policy

2026 04 23 LPL Board Meeting - Policy Review - Gift Acceptance Policy.pdf

iii. Gift Recognition Policy

2026 04 23 LPL Board Meeting - Policy Review - Gift Recognition Policy.pdf

iv. Use and Rental of Meeting or Community Display Space Policy

2026 04 23 LPL Board Meeting - Policy Review - Use and Rental of Meeting and Community Display Space Policy.pdf

b. Revised Annual Agenda

2026 04 23 LPL Board Meeting - Policy Review - Annual Agenda Revised.pdf

c. Rescinding of Board Motion

2026 04 23 LPL Board Meeting - Rescinding of Board Motion.pdf

2026-FOPL Advocacy-Campaign-Primer.pdf

d. Contract Approval - WPH Crush Space

2026 04 23 LPL Board Meeting - Contract Approval - WPH Crush Space.pdf

WPH Crush Space Rendering.pdf

e. Endorsement of CULC Position on Alberta Bill 28

CULC - Bill-28-Open-Letter-to-Minister-Williams-April-14-2026.pdf

2026 04 23 LPL Board Meeting - CULC Endorsement.pdf

11. Updates from Other Boards and Commissions

a. Friends of LPL

b. Historic Sites Committee

12. **Inquiries and Other Business**

    a. **Staffing Update**

    b. **Upcoming Events**

13. **Adjournment to Confidential Session (if needed)**

14. **Meeting Adjournment**

END
7:30pm