

London Public Library Board Meeting - Public Session Agenda

May 21, 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

a. April 23, 2026

 [2026 04 23 LPL Board Meeting Public Session Minutes DRAFT.pdf](#)

6. Business Arising from the Minutes

7. Consent Items

a. June 2026 Draft Agenda

 [2026 06 25 DRAFT Agenda.pdf](#)


8. Delegations and Presentations

a. Earthfest Delegation Commending Staff

b. Masonville Branch Presentation

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


a. Facilities Master Plan Endorsement

✦ Ask me anything... 

b. **2026 Q1 Statistics**

 [Q1 2026 Statistics.pdf](#)

c. **Financial Update through April 2026**

 [2026 05 21 LPL Board Meeting - Financial Update Q1.pdf](#)

d. **2025 Audited Financial Statements**

 [2026 05 21 LPL Board Meeting - Deferral of Audit Findings Report.pdf](#)

10. **Updates from Other Boards and Commissions**

11. **Inquiries and Other Business**

a. **Upcoming Dates**

12. **Adjournment to Confidential Session**

The Board will adjourn to a confidential session to discuss matters related to Sections 16.1 (4)(a), (b), (d) and (e) of the Public Libraries Act: the security of the property of the board; personal matters about an identifiable individual; labour relations or employee negotiation; and litigation or potential litigation, including matters before administrative tribunals, affecting the board.

13. **Meeting Adjournment**

END
7:30pm