

REPORT TO THE LIBRARY BOARD

SEPTEMBER 24, 2026

SUBJECT: Rescinding of Annual Agenda Revisions

PURPOSE: For Approval

PREPARED BY Michael Ciccone - CEO

PRESENTED BY: Michael Ciccone - CEO

RECOMMENDATION:

It is recommended that the Library Board rescind the previously approved revisions to the Board's Annual Agenda.

BACKGROUND:

At the April 23, 2026 LPL Board meeting, revisions to the Board's Annual Agenda were approved in response to the expected extension of the current Board's term by the City of London. In July, Library staff were notified that the term extension would not be taking place. Staff recommend rescinding the previous revisions and following the annual agenda as represented in the appended table for the remainder of 2026.

Date	Policy Review and Revision	Reports and Recommendations	Scheduled Presentations
Sep	• Summer Authority • CEO Linkage • Acting CEO Plan • Guiding Principles • Executive Limitations • Governance Processes • Signing Authority • Business Closure	• 2026 Q2 Statistics • Financial Update through August 2026 • Strategic Plan Update – Draft • Closures 2027	Bostwick, Glanworth and Lambeth
Oct	• Communications • CEO Performance Evaluation Process	Strategic Plan Endorsement	
Dec	• Health & Safety Commitment • Workplace Harassment Prevention • Workplace Violence Prevention	• 2026 Q3 statistics • Statement of Expense-Senior Administration Report • Administration Awarded Contracts Report	