



London Public Library Board Meeting - Public Session Agenda

September 24, 2026 5:30pm - 7:30pm EDT

Friends of LPL Boardroom

START
5:30pm

5:30pm

1. **Call to Order**
2. **Apologies**
3. **Disclosures of Interest**
4. **Changes to and Adoption of Agenda(s)**
5. **Approval of Minutes**
 - a. **June 25, 2026**
6. **Business Arising from the Minutes**
7. **Report on Matters from Confidential Session**
8. **Consent Items**
 - a. **October 22, 2026 Public Session Agenda**
9. **Delegations and Presentations**
 - a. **Branch Presentation - Bostwick, Glanworth and Lambeth**
10. **Reports from Committees, Members and Staff Requiring Board Action**
 - a. **Strategic Plan Framework – Draft**
 - b. **Annual Agenda Changes Rescindment**

c. Policy Review

i. Summer Authority

ii. CEO Linkage

iii. Acting CEO Plan

iv. Governance Processes

v. Guiding Principles

vi. Executive Limitations

vii. Signing Authority

viii. Business Closure

d. System Closures 2027

e. Sunday Service Jan - May 2027 Hours

f. Statement on Artificial Intelligence

g. 2026 Q2 Statistics

h. Financial Update through August 2026

11. Notice of Motion

Governance Committee member B. Gibson will move or cause to be moved that the London Public Library amend their bylaws based on the recommendations put forth from the Governance Committee and that this amendment take effect immediately upon approval of said motion.

12. Updates from Other Boards and Commissions

a. Historic Sites Committee

b. Friends of LPL

13. Inquiries and Other Business

14. Adjournment to Confidential Session

The Board will adjourn to a confidential session to discuss matters related to Section 16.1 (a), (b), (c), (d), (e) and (f) of the Public Libraries Act:

- the security of the property of the board;
- personal matters about an identifiable individual;
- a proposed or pending acquisition or disposition of land by the board;
- labour relations or employee negotiations;
- litigation or potential litigation, including matters before administrative tribunals, affecting the board;
- and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

15. Meeting Adjournment

END
7:30pm