London Public Library Board Meeting - Public Session Agenda

December 3, 2026 5:30pm - 7:30pm EST
Friends of LPL Boardroom

START
5:30pm

1. **Call to Order** — 5:30pm
2. **Apologies**
3. **Disclosures of Interest**
4. **Changes to and Adoption of Agenda(s)**
5. **Elections of Officers**
    a. **Chair**
    b. **Vice-Chair**
    c. **At-Large Officer**
6. **2027 Board Committee Appointments**
    a. **Financial Oversight Committee**
    b. **Governance Committee**
    c. **CEO Performance Evaluation Committee**
7. **2027 Other Committee and Board Assignments**
    a. **Historic Sites Committee**
    b. **Friends of London Public Library**
    c. **Western Fair District**

d. Ontario Library Service Board Assembly

8. Approval of Minutes
    a. October 22, 2026
9. Business Arising from the Minutes
10. Report on Matters from Confidential Session
11. Delegations and Presentations
    a. Board Mini-Orientation
12. Reports from Committees, Members and Staff Requiring Board Action
    a. 2027 Board Meeting Schedule
    b. 2027 Annual Board Agenda
    c. Policy Review
        i. Health and Safety Commitment
        ii. Workplace Harassment Prevention Policy
        iii. Workplace Violence Prevention Policy
    d. 2026 Q3 Statistics
    e. Statement of Expenses - Senior Administration Report
    f. Administration Awarded Contracts Report
13. Consent Items
    a. January Board Meeting Agenda
14. Updates from Other Boards and Commissions
15. Inquiries and Other Business

16. **Adjournment to Confidential Session**

17. **Meeting Adjournment**

END
7:30pm