



**LONDON PUBLIC LIBRARY BOARD
SPECIAL MEETING**

**Tuesday, February 5, 2013 @ 2:30 p.m.
Friends of the London Public Library Board Room
Central Library**

AGENDA

London Public Library's Vision

London Public Library is the Community Hub that strengthens individuals, families and neighbourhoods by connecting them to relevant information, collections, programs and resources.

London Public Library's Mission

We are passionate about making a difference in our community, one person at a time, by enriching lives and empowering people through relevant, accessible, high quality library services.

1. Apologies – Councillor Branscombe, Councillor Brown, Ms. Leckie
2. Disclosures of Interest
3. Changes to and Adoption of Agenda(s)
4. Approval of Minutes – December 13th and 20th, 2012.
5. Business Arising from the Minutes
6. Delegations and Presentations
7. Reports from Committees, Members and Staff Requiring Board Action
 - a. 2013 LPL Operating Budget – Recommendation of the City of London Strategic Priorities and Policy Committee, January 25, 2013, Parts a) and b) (to be distributed)
 - b. 2013 LPL Operating Budget – Recommendation of the City of London Strategic Priorities and Policy Committee, January 25, 2013, Part c) 2014 - 2015 Targets (to be distributed)

8. Consent Items
 - a. [Strategic Priorities and Policy Committee Agenda - January 24/25, 2013](#)
 - b. [Strategic Priorities and Policy Committee 3rd Report – 2013 Budget Public Participation Meeting #1 - January 14, 2013](#)
 - c. [5th Report of the Audit Committee, November 5, 2012](#)
 - d. [London Public Library Backgrounder Reports: Information and Referral Services for Employment, and Adult DVD Collection](#)
 - e. [From the Public:](#)
 - Maureen Temme, January 2, 2013
 - Gina LaForce, January 7, 2013
 - Denise Brown, January 8, 2013
 - Phil McLeod, January 9, 2013
 - Michele Girash, January 14, 2013
 - Friends of the London Public Library, January 14, 2013
 - Elaine Holt, January 17, 2013
 - Emma Donahue, January 19, 2013
 - f. [From the Media:](#)
 - [City budget process begins, London Community News, December 13, 2012.](#)
 - [London cultural centres at cross-roads, The London Free Press, January 6, 2013.](#)
 - [It's time to speak up London, The McLeod Report, January 7, 2013.](#)
 - [Library cuts would shelve Sunday Service, The London Free Press, January 6, 2013.](#)
 - Volunteer group leader echoes others fearing deep service cuts, The London Free Press, January 6, 2013
 - Comment of the day: The London Free Press, January 8, 2013.
 - [Closing branches will damage the fabric of our democracy, advocates say, The London Free Press, January 9, 2013.](#)
 - [Supporting our library, zoneOfSilence.wordpress.com, January 8, 2013.](#)
 - [Readers' Comments, Rotate library closing day, Not all libraries nearby, The London Free Press, January 9/10, 2013.](#)
 - [Letters to the Editor. Council owes us libraries & Gillespie hits a home run by defending libraries, The London Free Press, January 10, 2013.](#)
 - [London Public Library executive blasts plan to end Sunday service at central branch, The London Free Press, January 11, 2013.](#)
 - Not Enough Money Please ? The London Free Press, Saturday January 12, 2013
 - [Letter to council – support our library!, zoneOfSilence.wordpress.com, January 14, 2013](#)
 - [London budget: tax freeze cuts draw heat, The London Free Press, January 14, 2013.](#)
 - Their two cents' worth, The London Free Press, January 15, 2013.
 - [Londoners plea to save services, Blackburnnews.com, January 15, 2013.](#)
 - [Reader's Comment, City budget cuts threaten our vital library system, The London Free Press, January 15, 2013.](#)

[Reader's Comment, Sunday library missed, The London Free Press, January 16, 2013](#)

[Early warning signs, Paul Hubert, January 21, 2013.](#)

[Novel idea wins support, The London Free Press, January 23, 2013.](#)

Fearful of service cuts, Londoners speak out against zero budget, The Londoner, January 24, 2013.

Pedal to the metal on drive to zero, The London Free Press, January 24, 2013.

The calm before the storm, The London Free Press, January 25, 2013.

[You say cut, I say freeze; still a long way to zero, The London Free Press, January 24, 2013.](#)

[London city budget has a long way to go..., The London Free Press, January 28, 2013.](#)

9. Notice of Motion
10. Inquiries and Other Business
11. Report on Matters from the Executive Session
12. Adjournment