



London Public Library Board Meeting- Public Session January 23, 2025 Agenda

Jan 23rd 2025 5:30pm - 8:00pm

1. Apologies
2. Disclosures of Interest
3. Changes to and Adoption of Agenda(s)
4. Report on Matters from Confidential Session
5. Approval of Minutes
 - a. Dec 5, 2024
6. Business Arising from the Minutes
7. Delegations and Presentations
 - a. Wolf Performance Hall
8. Reports from Committees, Members and Staff Requiring Board Action
 - a. Updates from other Boards and Commissions
 - b. 2025 Budget Approval
 - c. Policy Reviews:

5:30pm

- i. **Charter of Library Use**
 - ii. **Rules of Conduct**
 - iii. **Unattended Children**
 - iv. **Internet Service/Technology**
- 9. **Consent Items**
 - a. **Draft Agenda - Feb 20, 2025**
 - b. **Staff Activity and Community Impact Report**
- 10. **Inquiries and Other Business**
- 11. **Adjournment to Confidential Session**

END
8:00pm