



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

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

1. Apologies

5:30pm

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

 [London Public Library Board Meeting - Jan 23 2025 - Draft Minutes - Dec 5 2024.pdf](#)


6. Business Arising from the Minutes

7. Consent Items

a. Draft Agenda - Feb 20, 2025

 [London Public Library Board Meeting - Feb 20, 2025 - Draft Agenda.pdf](#)

b. Staff Activity and Community Impact Report

 [London Public Library Board Meeting - Jan 23 2025 - Staff Activity Community Impact Report.pdf](#)

8. Delegations and Presentations

a. Stoney Creek


9. Reports from Committees, Members and Staff Requiring Board Action

a. Ad Hoc Committee Approval

 [London Public Library Board Meeting - Jan 23 2025 - Property & Facilities Oversight Ad-Hoc Committee Recommendation.pdf](#)

b. Policy Reviews:


i. Charter of Library Use

 [London Public Library Board Meeting - Jan 23 2025 - Policy Review - Charter of Library Use.pdf](#)


ii. Rules of Conduct

 [London Public Library Board Meeting - Jan 23 2025 - Policy Review - Rules of Conduct.pdf](#)

iii. Unattended Children


 [London Public Library Board Meeting - Jan 23 2025 - Policy Review - Unaccompanied Children.pdf](#)

iv. Technology/Internet Use

 [London Public Library Board Meeting - Jan 23 2025 - Policy Review - Technology and Internet Use.pdf](#)

c. IT Equipment Purchase Recommendations

i. Core HP Server Replacement Purchase

 [London Public Library Board Meeting - Jan 23 2025 - Capital Request Recommendation - Core HP Server Replacement Purchase.pdf](#)

ii. Storage Replacement

[London Public Library Board Meeting - Jan 23 2025 - Capital](#)

 London Public Library Board Meeting - Jan 25 2025 - Capital
Request Recommendation - Core HP Server Replacement
Purchase.pdf

d. Updates from other Boards and Commissions

10. Inquiries and Other Business

11. Adjournment to Confidential Session

END
8:00pm