



## London Public Library Board Meeting- Public Session February 20, 2025 Agenda

Feb 20th 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. January 28, 2025
6. Business Arising from the Minutes
7. Consent Items
  - a. Staff Activity and Community Impact Report
  - b. Draft Agenda
8. Delegations and Presentations
  - a. Crouch Branch
9. Reports from Committees, Members and Staff Requiring Board Action

5:30pm

- a. **Approval of 2025 Operational Budget**
  - b. **Policy Reviews**
    - i. **Fund Development Gift Acceptance**
    - ii. **Investment (3 year)**
  - c. **2024 Q4 Statistics**
  - d. **Requests for Reconsideration / Collection Challenges 2024**
  - e. **Fund Development 2024 Report**
  - f. **Updates from other Boards and Commissions**
10. **Inquiries and Other Business**
11. **Adjournment to Confidential Session**

END  
8:00pm