



London Public Library Board Meeting- Public Session March 20, 2025 Agenda

Mar 20th 2025 5:30pm - 8:00pm

Friends of LPL Boardroom

1. **Apologies**
2. **Disclosures of Interest**
3. **Changes to and Adoption of Agenda(s)**
4. **Report on Matters from Executive Session**
5. **Approval of Minutes - March 20, 2025**
6. **Business Arising from the Minutes**
7. **Consent Items**
 - a. **Staff Activity and Community Impact Report**
 - b. **Draft Agenda - April 24, 2025**
8. **Delegations and Presentations**
9. **Reports from Committees, Members and Staff Requiring Board Action**
 - a. **Policy Reviews**

5:30pm

i. **Records Management**

ii. **Credit Card**

10. **Inquiries and Other Business**

11. **Adjournment to Confidential Session**

12. **Meeting Adjourned**

END
8:00pm