



London Public Library Board Meeting - Public Session Agenda

April 24, 2025 5:30pm - 8:00pm

Friends of LPL Boardroom

1. **Apologies**
2. **Disclosures of Interest**
3. **Changes to and Adoption of Agenda(s)**
4. **Approval of Minutes**
5. **Business Arising from the Minutes**
6. **Report on Matters from Executive Session**
7. **Consent Items**
 - a. **May 2024 Agenda**
8. **Delegations and Presentations**
 - a. **Landon Branch Presentation**
9. **Reports from Committees, Members and Staff Requiring Board Action**
 - a. **Procurement Policy Review**
 - b. **2024 Audited Financial Statements**
10. **Inquiries and Other Business**
11. **Adjournment to Confidential Session**

5:30pm

END
8:00pm