

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

March 20, 2025 5:30pm - 8:00pm

Friends of LPL Boardroom

5:30pm


1. Apologies

2. Disclosures of Interest

3. Changes to and Adoption of Agenda(s)

4. Approval of Minutes

a. Feb. 20, 2025

 [2025 Feb 20 DRAFT Board Meeting Public Session Minutes.pdf](#)

b. March 3, 2025 - Special Meeting

 [2025 March 3 DRAFT Special Board Meeting Public Session Minutes.pdf](#)

5. Business Arising from the Minutes

6. Report on Matters from Executive Session

7. Consent Items

a. Staff Activity and Community Impact Report

b. Draft Agenda - April 24, 2025

 [2025 Apr 24 LPL Board Meeting Public Session Agenda DRAFT.pdf](#)

8. Delegations and Presentations

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

a. Policy Reviews

i. Records Management



[March 20, 2025 LPL Board Meeting - Policy Review - Records Management Policy.pdf](#)

ii. Credit Card



[March 20, 2025 LPL Board Meeting - Policy Review - Credit Card Policy.pdf](#)

b. Sherwood Furniture Purchase

c. Sherwood Childrens Room Activity Furniture Purchase - Contingency for Possible Tariff



[Mar 20 2025 LPL Board Meeting - Sherwood Childrens Room Activity Furniture Purchase - Contingency for Possible Tariff - Approval.pdf](#)

10. Inquiries and Other Business

11. Adjournment to Confidential Session

12. Meeting Adjourned

END
8:00pm