

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, April 28, 2010

Regular Meeting 7:00 pm to 9:30 pm

Administration Boardroom

A G E N D A

	Time	For Information	For Discussion	For Decision
<u>BUSINESS SECTION:</u>				
1. Call To Order	7:00			
2. Approval of Agenda				X
3. Approval of Minutes				
(a) Regular Meeting Minutes of March 31, 2010 (Attached)				X
4. Business Arising				
(a) Outstanding Items to be Brought Forward at a Later Date (Attached)		X		
(b) Revised self-evaluation survey (Attached)		X		
5. Correspondence				
None				
<u>COMMUNITY:</u>				
6. Report from Councillor Barnes		X		
7. Friends of the Library Report		X		
8. InterLINK Report				
(a) Board meeting summary of March 30, 2010 (Attached)		X		
9. British Columbia Library Trustees Association Report				
10. Customer Comment Forms (On Table)		X		
(a) Summary of comments (Attached)		X		
<u>BOARD:</u>				
11. Activities	7:30			
(a) Meeting with Mayor Brodie		X		
(b) BCLTA Conference Report				
(c) Board Social (Attached)		X		
(d) Board Photo (Attached)		X		
(e) Endowment Fund Media Report (Attached)		X		
(f) <i>Felicitier</i> Vol. 56 No. 2 (2010) (Enclosed)		X		
(g) Calendar and Work Plan (Attached)		X		
12. Governance				
(a) Chief Librarian's Performance Appraisal				
i. Policy (Attached)		X		
ii. Establishment of Committee				X
(b) Board committees 2010 (Attached)			X	X

		Time	For Information	For Discussion	For Decision
(c) Fund Development Committee					
i. Notes of December 10, 2008 Planning Session on Fund Development	(Attached)		X		
ii. Notes of last Fund Development Committee Meeting	(Attached)		X		
iii. Draft Terms of Reference	(Attached)			X	
(d) Policy Committee					
i. Notes of last Policy Committee Meeting	(Attached)		X		
ii. Draft Terms of Reference	(Attached)			X	
(e) <i>Building On Success</i> Strategic Plan 2008-2010 and Library Facilities Plan	(Enclosed)		X		
(f) Scheduling Strategic Planning session					X
<u>STAFF OPERATIONS:</u>					
13. Monthly Statistics	(Attached)		X		
14. Filipiniana Collection Update	(Attached)		X		
15. World's Outstanding Chinese Award Mr. Kwok-Chu Lee	(Attached)		X		
16. Other Business					
17. Date of Next Meeting May 26, 2010					
18. Adjournment		9:30			