

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, July 29, 2009

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 Regular Board Meeting Minutes of June 24, 2009				X
4. Business Arising				
(a) Replacement Cost of Collection		X		
(b) Reading Tree		X		
5. Correspondence				X
(a) Letters dated June 29, 2009 to Richmond MLAs		X		
(b) Letter dated June 30, 2009 from Richmond Food Bank Society		X		
<u>COMMUNITY:</u>				
6. Report from Councillor Barnes		X		
7. Friends of the Library Report		X		
8. InterLINK Report		X		
9. British Columbia Library Trustees Association Report				
(a) Open Door Newsletter				(Enclosed)
10. Customer Comment Forms		X		
(a) Summary of comments		X		(Attached)
<u>BOARD:</u>				
11. Activities				
(a) Board photo		X		(Enclosed)
(b) Leadership Richmond Youth Now			X	
(c) New Trustee Orientation Branch Visits		X		
(d) Calendar and Work Plan		X		(Attached)
12. Governance				
(a) Fund Development Committee				
(i) December 10, 2008 notes of Planning Session on Fund Development		X		(Attached)
(ii) Richmond Community Foundation – Doing Well by Doing Good		X		(Enclosed)
(iii) Richmond Community Foundation Audited Financial Statements		X		(Attached)

		Time	For Information	For Discussion	For Decision
(b) Meeting with MLAs		8:00			
(i) Speaking notes	(Attached)		X		
(c) Review of 2007 Performance Measurements	(Enclosed)			X	
(d) 2008 Annual Report to the Community	(Enclosed)		X		
<u>STAFF OPERATIONS:</u>					
13. Monthly Statistics	(Attached)		X		
14. O-Zone Celebration Planning Report	(Attached)			X	X
15. Web Site Counting Methodologies	(Attached)		X		
16. Launch of the Chinese Catalogue	(Attached)		X		
17. Strategic Plan Project Reports					
(a) Food For Fines	(Attached)		X		
(b) Teen Poetry Contest	(Attached)		X		
(c) Celebrate Canada			X		
18. Summer Reading Club Update			X		
19. BC Libraries Co-operative Information	(Attached)		X		
20. Other Business					
21. Date of Next Meeting September 30, 2009					
22. Adjournment		9:30			

Closed meeting to follow to discuss Chief Librarian's performance review.
Confidential package enclosed.