

**RICHMOND PUBLIC LIBRARY BOARD**

Wednesday, June 27, 2009

Regular Meeting 7:00 pm to 9:30 pm

Administration Boardroom

**A G E N D A**

6:30 – 7:00 Recognition Tea for E-Venti / Starbucks to thank them for this years' E-Venti Marathon contribution.

	Time	For Information	For Discussion	For Decision
<b><u>BUSINESS SECTION:</u></b>				
1. Call To Order	7:00			
2. Approval of Agenda				X
3. Approval of Regular Board Meeting Minutes of May 27, 2009 (Attached)				X
4. Business Arising None				
5. Correspondence None				X
<b><u>COMMUNITY:</u></b>				
6. Presentation by Michael Burriss, Executive Director of InterLINK on the role and purposes of InterLINK		X		
7. Report from Councillor Barnes		X		
8. Friends of the Library Report		X		
9. InterLINK Report (a) Summary of May 26 meeting (Attached)		X		
10. British Columbia Library Trustees Association Report (a) Provincial Advocacy Effort				
i. Provincial Cabinet Appointments (Attached)		X		
ii. InterLINK update re: meeting with Premier and Minister (Attached)		X		
iii. Letter to Premier Campbell (Attached)		X		
11. Customer Comment Forms (On Table) (a) Summary of comments (Attached)		X		
12. Hamilton Community				
<b><u>BOARD:</u></b>				
13. Activities				
(a) June 27 <sup>th</sup> Canada Day (Attached)		X		
(b) Leadership Richmond Youth Now		X		
i. Level of Board's participation				X
ii. 2009-10 Application form (Attached)		X		
(c) Calendar and Work Plan (Attached)		X		

		Time	For Information	For Discussion	For Decision
14. Governance					
(a) 2008 City Surplus Appropriation			X		
(b) Draft letters to Richmond MLAs	(Attached)			X	
<b><u>STAFF OPERATIONS:</u></b>					
15. Monthly Statistics	(Attached)		X		
16. O-Zone Celebration Update			X		
17. Food for Fines Project	(Attached)		X		
18. Summer Reading Club 2009					
(a) "Follow the Reader" Announcement	(Attached)		X		
(b) Invitation to the Kick Off event July 4 <sup>th</sup>	(Attached)		X		
(c) SRC materials	(Enclosed)		X		
19. Steveston Salmon Festival	(Attached)		X		
20. Backup and Virus Incidents	(Attached)		X		
21. <b>Other Business</b>					
22. Date of Next Meeting July 29, 2009					
23. Adjournment		9:30			