

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, May 21, 2014

Regular Meeting 5:30 pm to 7:30 pm

Administration Boardroom

A G E N D A

1. Call To Order
2. Approval of Agenda

EDUCATION SESSION:

3. (a) Outline of Educational Session Topics Attached

BUSINESS SECTION:

4. Approval of Meeting Minutes Attached
 - (a) Regular Meeting Minutes of April 30, 2014 Enclosed
 - (b) Closed Meeting Minutes of April 30, 2014 On Table
 - (c) Special Meeting Minutes of May 14, 2014
5. Business Arising None
6. Correspondence Attached
 - (a) Letter dated April 23, 2014 from Richmond Community Foundation re: Kronier & Sparrow Ltd. Donation. Attached
 - (b) Letter dated May 2, 2014 to Kronier & Sparrow Ltd. to recognize donation Attached
 - (c) Letter dated May 9, 2014 to Richmond Community Foundation to recognize donation Attached

COMMUNITY:

7. Report from Councillor Barnes
8. Report from Friends of the Library (*Alison Cormack*)

STAFF OPERATIONS:

9. Chief Librarian Verbal Report
10. Program Reports Attached
 - (a) Large Program Report May – June 2014 (*Lee Anne Smith*)
11. Project Reports Attached
 - (a) “You Spoke We Listened” Campaign (*Shaneena Rahman*)
12. Customer Comment Forms On Table
 - (a) Summary of comments Attached

INTERLINK:

13. InterLINK Report (*Mark Bostwick*)

BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION:

14. BCLTA Report (*Peter Kafka*)

BOARD:

15. Items For Decision and/or Discussion
- (a) Long Range and Strategic Planning Update
 - i. Board Status Report #17 Attached
 - ii. Memo re: IBI Group Final Report Attached
 - iii. IBI Group Final Report Attached
 - iv. "Your Library Your Future" Public Consultation Update to Staff Attached
 - (b) Onni Application Update
 - i. Excerpt of Planning Committee Minutes of May 6, 2014 Attached
 - (c) 2013 Statement of Financial Information
 - i. Background Information Attached
 - ii. 2013 Statement of Financial Information Attached

RECOMMENDED MOTION

That the Richmond Public Library Board approve the Statement of Financial Information for the year 2013.

16. Items for Information
- (a) Board Social, June 12
 - (b) Electronic edition of *Feliciter* – posted on Board Blog when available
 - (c) Board Calendar and Work Plan Attached
17. Other Business
18. Date of Next Meetings:
- Board Social**
 - Thursday, June 12, 2014**

 - Regular Meeting**
 - Wednesday, June 25, 2014**
 - 5:30 to 7:30 pm**
19. Adjournment