

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, October 1, 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
- (b) Risk Management and Liability Report (*Bob McGall*) Attached

BUSINESS SECTION:

4. Approval of Meeting Minutes Attached
- (a) Regular Meeting Minutes of July 30, 2014
5. Business Arising
None
6. Correspondence
None

COMMUNITY:

7. Report from Councillor Barnes
8. Report from Friends of the Library (*Alison Cormack*)
9. Customer Comment Forms On Table
- (a) Summary of comments Attached

BOARD:

10. Items For Decision and/or Discussion
- (a) Long Range and Strategic Planning
- i. Status Report #20 Attached
- ii. General Purposes meeting with Council update Attached
- iii. Strategic Directions Attached
- iv. Work Plan Update Attached
- (b) 2015 Trustee Appointments
- i. Schedule of Dates Attached
- ii. Current Board Membership List Attached
- iii. Trustee Recruitment Policy Attached
- iv. Trustee Competencies (Review and Confirm) Attached
- v. Establishment of Board Recruitment Committee
- vi. 2015 Recruitment Package Attached

- 10. (c) 2015 Budget Attached
- (d) Steveston Community Centre Letter Attached

INTERLINK:

- 11. InterLINK Report (*Mark Bostwick*)
 - (a) Letter dated July 9, 2014 regarding resource sharing payment Attached
 - (b) Letter dated August 11, 2014 acknowledging payment Attached

BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION:

- 12. (a) BCLTA Report (*Peter Kafka*)
- (b) September 2014 Bulletin Attached

STAFF OPERATIONS:

- 13. Chief Librarian Verbal Report

- 14. Program Reports
 - (a) Large and Special Events (*Lee Anne Smith*) Attached
 - (b) Shofar Making Demonstration (*Shelley Civkin*) Attached
 - (c) Kids' Summer Programs (*Melanie Au*) Attached
 - (d) School Strike Activities (*Melanie Au*) Attached

- 15. Project Reports
 - (a) The Launchpad and Innovator-in-Residence (*Susan Walters*) Attached

ITEMS FOR INFORMATION

- 16. Civic Appreciation – October 7th
- 17. Richmond Chinese Community Society Silver Jubilee 2014 Community Awards Attached
– October 25th
- 17. Electronic edition of *Feliciter* – posted on Board Blog
- 18. Board Calendar and Work Plan Attached

OTHER BUSINESS

NEXT MEETINGS

Special Meeting
Wednesday, October 15, 2014
5:30 to 7:30 pm

Regular Meeting
Wednesday, October 29, 2014
5:30 to 7:30 pm

Regular Meeting
Wednesday, November 26, 2014
5:30 to 7:30 pm

ADJOURNMENT