

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, June 24, 2015

Regular Meeting 5:30 p.m. to 7:30 p.m.

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) Future of Digital Literacy Programming (*Anne Bechard and Cindy Ho*) Attached

BUSINESS SECTION:

4. Approval of Meeting Minutes
(a) Regular Meeting Minutes of May 27, 2015 Attached
(b) Closed Meeting Minutes of May 27, 2015 Enclosed

5. Business Arising
None.

6. Correspondence
(a) Letter dated June 3, 2015 from the Royal Thai Consulate – General Attached

COMMUNITY:

7. Report from Councillor Au
8. Report from Friends of the Library (*Alison Cormack*)
9. Summary of Customer Comment Forms Attached

BOARD:

10. Items For Decision and/or Discussion
(a) Fund Development Workshop Enclosed
(b) Report on Library Expenses and Revenues Attached

INTERLINK:

11. InterLINK Report (*Mark Bostwick*)

BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION:

12. BCLTA Report (*Susan Koch*)

STAFF OPERATIONS:

13. Chief Librarian Verbal Report
14. Program Reports
(a) Large and Special Event Programming (*Lee Anne Smith*) Attached

- 15. Project Reports
 - (a) Sierra Migration Status Report (*Kat Lucas*) Attached
 - (b) Steveston Branch Refresh (*Shaneena Rahman*) Attached
- 16. Ironwood Signage (*Wendy Jang*) Attached

ITEMS FOR INFORMATION:

- 17. Recent Media Reporting on Growth in Richmond Enclosed
- 18. Electronic edition of *Feliciter* – posted on Board Blog when available
- 19. Board Calendar and Work Plan Attached

OTHER BUSINESS

NEXT MEETING

Regular Meeting
Wednesday, July 29, 2015
5:30 to 7:30 pm

ADJOURNMENT