RICHMOND PUBLIC LIBRARY BOARD

Thursday, February 21, 2013

Regular Meeting 5:30 pm to 7:30 pm

Administration Boardroom

AGENDA

BUS	SINESS SECTION:	
1.	Call To Order	
2.	Approval of Agenda	
3.	Approval of Meeting Minutes (a) Regular Meeting Minutes of January 30, 2013	Attached
4.	Business Arising None	
5.	Report from Councillor Barnes	
6.	Report from Friends of the Library (Debby Newton)	
7.	Correspondence (a) Letter dated January 21, 2013 to Richmond Community Foundation	Attached
EDU	ICATION SESSION:	
8.	Outline of Educational Session Topics (a) Reference Services (Susan Walters/Ping He)	Attached
<u>STA</u>	FF OPERATIONS:	
9.	Family Day Children's Art Festival	Attached
10.	Freedom to Read Week Package	Enclosed
11.	Customer Comment Forms (a) Summary of comments	On Table Attached
	ERLINK:	
12.	InterLINK Report <i>(Mark Bostwick)</i> (a) 2013 Meeting Schedule	Attached
	TISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION:	
13.	BCLTA Report (Peter Kafka) (a) Governance Survey	Attached

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BOARD:

	14.	Items	For	Decision	and/or	Discussion
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(a) Long Range and Strategic Planning Update

i. Status Report #2
 ii. Strategic Long Range Plan Project Goals
 iii. Draft Communication Plan
 iv. Articles Representative of Future Library Opportunities

Attached
Enclosed

15. Items for Information

(a) 2013 Representatives and Committee Appointments Attached

(b) Meeting with KPMG

(c) Board Directory 2013 Enclosed

(d) Electronic edition of *Feliciter* – posted on Board Blog when available.

(e) Calendar and Work Plan Attached

16. Other Business

17. Date of Next Meeting:

RESCHEDULED
Wednesday, April 3, 2013
5:30 to 7:30 pm

18. Adjournment