

# RICHMOND PUBLIC LIBRARY BOARD

Wednesday, January 28, 2009

Regular Meeting 7:00 pm to 9:30 pm

Administration Boardroom

## A G E N D A

	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. (a) Approval of Regular Board Meeting Minutes of November 26, 2008 (Attached)				X
4. Business Arising				
(a) Appointments to Library Board				
(i) Re-appointments: (Attached)		X		
Lyn Greenhill				
Pat Watson				
Arlene Yoshikawa				
(ii) Appointments: (Attached)		X		
Peter Kafka				
(iii) Council Liaison Representative and Alternate: (Attached)		X		
Linda Barnes and Derek Dang				
(iv) Sample letter from David Weber to unsuccessful applicants for 2009 (Attached)		X		
5. Correspondence				X
(a) Letters dated December 3, 2008 to Council upon re-election (Attached)		X		
(b) Letter dated December 5, 2008 from J. van Dyk re: interlibrary lending (Attached)		X		
(c) Letter dated December 9, 2008 from School District 38 re: 2009 Chair and Vice Chair (Attached)		X		
(d) Letter dated December 12, 2008 re: S. Koch resignation (Attached)		X		
(e) Vancouver Foundation Letter (Attached)		X		
<b><u>COMMUNITY:</u></b>				
6. Report from Councillor Barnes		X		
7. Friends of the Library Report				
(a) Letter dated December 11, 2008 re: donation for 2008 Wish List items (Attached)		X		
8. InterLINK Report				
(a) Proposed 2009 Operating Budget (Attached)			X	
(b) InterLINK Strategic Planning Update		X		
9. British Columbia Library Trustees Association Report				
(a) Legislation Review			X	
(b) Letter dated December 15, 2008 to Premier Campbell (Attached)		X		

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(c) BCLA Proposed Changes to Constitution and Bylaws	(Attached)		X		
10. Customer Comment Forms	(On Table)		X		
(a) Summary of comments	(Attached)		X		
<b>BOARD:</b>					
11. Activities		8:00			
(a) Fund Development Workshop					
(i) Notes of December 10, 2008	(Attached)		X		
(ii) Email re: Vancouver Foundation	(Attached)		X		
(b) New Trustee Orientation					
(i) Meeting with Chair and Chief Librarian			X		
(c) Leadership Richmond Youth Now Update			X		
(d) Richmond Chinese Community Society Community Dinner to celebrate Year of the Ox, Wednesday, February 11, 2009	(Attached)				X
(e) Request for A. Yoshikawa to attend BCLA Leadership Program	(Attached)				X
(f) Board directory update	(Enclosed)		X		
(g) <i>Felicitier</i>	(Enclosed)		X		
(h) Calendar and Work Plan	(Attached)		X		
12. Governance					
(a) Election of Chair and Vice Chair					X
(b) Appointments to Library Board Committees				X	
(i) 2008 List	(Attached)		X		
(c) 2008 Board Self Evaluation Report	(Attached)		X		
(d) Freedom to Read Week – February 22-28, 2008					
(i) Memo from Shelley Civkin	(Attached)		X		
(ii) Letter to Mayor Brodie	(Attached)		X		
(iii) Proclamation	(Attached)		X		
<b>STAFF OPERATIONS:</b>					
13. Monthly Statistics	(Attached)		X		
14. Chinese New Year	(Attached)		X		
15. Acceptance of Susan Walters to the Northern Exposure to Leadership Institute	(Attached)		X		
16. Filipiniana Collection Initiative	(Attached)		X		
17. Appointment of Greg Buss to Interim Board of the BC Libraries Cooperative	(Attached)		X		
<b>18. Other Business</b>					
19. Date of Next Meeting February 25, 2009					
20. Adjournment		9:30			

**A Closed Meeting will follow.**