

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, July 25, 2012

Regular Meeting 5:30 pm to 7:30 pm

Administration Boardroom

A G E N D A

BUSINESS SECTION:

1. Call To Order
2. Approval of Agenda
3. Approval of Meeting Minutes
 - (a) Regular Meeting Minutes of June 25, 2012 Attached
 - (b) Closed Meeting Minutes of June 25, 2012 Enclosed
4. Business Arising
5. Correspondence

EDUCATION SESSION:

6. Outline of Educational Session Topics Attached
 - (a) Four New Digital Services (Kat Lucas)

STAFF OPERATIONS:

7. 2nd Quarter Reports, January to June 30, 2012
 - (a) Financial Status Attached
 - (b) Statistics update
 - i. Circulation Comparison Second Quarter Attached
 - ii. June 2012 Statistics Package Attached
 - (c) Human Resources Selected Staff Changes Attached
 - (d) Training and Development Update Attached
8. Immigrant Services Society of BC Job Fair Attached
9. RPL Strategic Plan Reports
 - (a) Canada Day Attached

COMMUNITY:

10. Report from Councillor Barnes
11. Friends of the Library Report (*Debby Newton*)
 - (a) Invitation to 40th Anniversary Celebration Attached
12. InterLINK Report (*Mark Bostwick*)

- 13. British Columbia Library Trustees Association Report (*Peter Kafka*)
 - (a) BC Libraries and the 21st Century: Developing a Vision for Moving Forward Together – BCLTA Response to Libraries and Literacy Branch Discussion Paper Attached
 - (b) BC Libraries and the 21st Century: Developing a Vision for Moving Forward Together – Libraries and Literacy Branch Discussion Paper Attached
- 14. Customer Comment Forms
 - (a) Summary of comments On Table Attached

BOARD:

- 15. Items For Decision and/or Discussion
 - (a) Strategic Planning Process
 - i. Preliminary Draft Request for Proposal Attached
 - (b) Draft Policy re: Community Table Attached
- 16. Items For Information
 - (a) Dr. Lee Recognition Event Attached
 - (b) Community Infrastructure Improvement Fund Submission Attached
 - (c) Current edition of *Feliciter* On Table
 - (d) Calendar and Work Plan Attached
- 17. Other Business
- 18. Date of Next Meeting:
***Rescheduled* to
September 19, 2012
5:30 to 7:30 pm**
- 19. Adjournment