

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, July 27, 2011

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 29, 2011 Attached
4. Business Arising
(a) Outstanding Items to be Brought Forward at a Later Date Attached
5. Correspondence
None

EDUCATION SESSION:

6. (a) Outline of Educational Session Topics Attached
(b) Demonstration of New Online Catalogue (*Virginia McCreedy*)

STAFF OPERATIONS:

7. Summer Reading Club/Adult Reading Club Updates
8. Second Quarter Reports
(a) Statistics (April to June 2011) Attached
(b) Financial Report (January to June 2011) Attached
(c) Human Resources Activity Report (January to June 2011) Attached
9. Celebrate Canada Fair Report Attached
10. Chinese Book Fair Update
11. Chief Librarian's Verbal Report

COMMUNITY:

12. Report from Councillor Barnes
13. Friends of the Library Report (*Betsy Blair*)
14. InterLINK Report (*Mark Bostwick*)

- 15. British Columbia Library Trustees Association Report (*Peter Kafka*)
 - 16. Customer Comment Forms
 - (a) Summary of comments
- On Table
Attached

BOARD:

- 17. Items For Decision and/or Discussion
 - (a) Fund Development Status Report
 - i. Letter to Ruth Collison
 - (b) Policy Development Status Report
 - i. Table of Contents from *Privacy Guidelines for Public Libraries*
 - (c) Strategic Planning Status
 - i. Strategic Plan 2011-2014
 - 18. Items For Information
 - (a) Trustees Eligible for Reappointment
 - (b) Email from Former CLTA President Jan Harder
 - (c) *Felicitier*, Vol. 57 No. 3 (2011)
 - (d) Calendar and Work Plan
- Attached
Attached
Attached
Attached
Attached
Attached
Attached
Attached

- 19. Other Business

- 20. Date of Next Meeting:

September 28, 2011

**5:00 to 6:00 Tea for Ruth Collison to celebrate the John Collison
Community Development Collection.**

6:00 pm to 7:30 pm Regular Meeting.

- 21. Adjournment

Closed meeting to follow