

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, June 27, 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 May 30, 2012 Attached
4. Business Arising
5. Correspondence

EDUCATION SESSION:

6. Outline of Educational Session Topics Attached
(a) New Service: Community Table (*Lee Anne Smith*) Attached

STAFF OPERATIONS:

7. Canada Day Celebration Attached
8. Summer Programming
(a) Summer Programming Attached
(b) Summer Reading Club Materials (On Table)
(c) Teen Summer Reading Club Attached
(d) Adult Summer Reading Club Attached
9. Hamilton Area Plan (Note page PLN-40 re: Library Content) Attached

COMMUNITY:

10. Report from Councillor Barnes
11. Friends of the Library Report (*Debby Newton*)
12. InterLINK Report (*Mark Bostwick*)
13. British Columbia Library Trustees Association Report (*Peter Kafka*)
14. Customer Comment Forms On Table
(a) Summary of comments Attached

BOARD:

15. Items For Decision and/or Discussion
 - (a) Strategic Planning Process
 - i. Strategic Plan Process Outline Attached
 - (b) \$100,000 City Surplus Allocation to Dr. Lee Collection Attached
 - (c) Information on Library Surplus Attached
 - (d) Dr. Lee Recognition Event Attached

16. Items For Information
 - (a) Special Meeting June 13, 2012 Attached
 - (b) CLA Conference Report
 - (c) ALA Conference Reports
 - (d) Current edition of *Feliciter* (if available) On Table
 - (e) Calendar and Work Plan Attached

17. Other Business

18. Date of Next Meeting:
July 25, 2012
5:30 to 7:30 pm

19. Adjournment

Closed meeting to follow