

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, May 25, 2011

Regular Meeting 5:30 pm to 7:30 pm

Administration Boardroom

A G E N D A

Councillor McNulty will donate copies of his latest book, *Steveston: a Community History*, to the library. [See Item 18(a)].

BUSINESS SECTION:

1. Call To Order
2. Approval of Agenda
3. Approval of Meeting Minutes
(a) Regular Meeting Minutes of April 27, 2011 Attached
4. Business Arising
(a) Outstanding Items to be Brought Forward at a Later Date Attached
5. Correspondence
(a) Letter dated May 11, 2011 from Canadian Diabetes Association re: 2011 Outstanding Regional Partnership Award Attached

EDUCATION SESSION:

6. (a) Outline of Topics Attached
(b) System for Customer Holds (*Shaneena Rahman*)

STAFF OPERATIONS:

7. Food For Fines Report (*Lee Anne Smith*) Attached
8. Operating Budget Review (January to April 2011) Attached
9. Canada Day at the Library Attached
10. Chief Librarian's Verbal Report

COMMUNITY:

11. Report from Councillor Barnes
(a) Notes from April 22 Meeting with Board Chair Attached
12. Friends of the Library Report (*Betsy Blair*)
13. InterLINK Report (*Mark Bostwick*)
(a) Notes of April 5th meeting Attached

- 14. British Columbia Library Trustees Association Report (*Peter Kafka*)
- 15. Customer Comment Forms
(a) Summary of comments
- 16. Donation Ceremony for Richmond Chinese School Foundation

On Table
Attached

Attached

BOARD:

- 17. Items For Decision and/or Discussion
 - (a) Fund Development Status Report
 - (b) Policy Development Status Report
 - (c) Strategic Planning Status
 - i. Status Report
 - ii. 3rd Draft of Strategic Plan
 - iii. Library Board Work Plan
 - (d) Statement of Financial Information (SOFI)
 - (e) Notes of February 8th Special Meeting, Status Update
 - (f) Leadership Richmond - Youth Now Participation

Attached

Attached

Attached

Enclosed

Attached

Attached

Attached

Attached

- 18. Items For Information
 - (a) *Richmond News* article dated May 11, 2011 on *Steveston: A Community History* by Bill McNulty
 - (b) Calendar and Work Plan

Attached

Attached

- 19. Other Business

- 20. Date of Next Meeting:

**June 29, 2011
5:30 pm to 7:30 pm**

- 21. Adjournment
Closed meeting to follow