

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, September 30, 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
<u>BUSINESS SECTION:</u>				
1. Call To Order	7:00			
2. Approval of Agenda				X
3. Approval of Minutes				
(a) Regular Board Meeting Minutes of July 29, 2009				X
(b) Closed Meeting Minutes of July 29, 2009				X
4. Business Arising				
None				
5. Correspondence				X
(a) Letter dated July 31, 2009 to Mayor of Xiamen		(Attached)	X	
<u>COMMUNITY:</u>				
6. Report from Councillor Barnes		X		
7. Friends of the Library Report		X		
8. InterLINK Report				
(a) Letter dated July 10, 2009 from InterLINK re: contribution		(Attached)	X	
(b) Letter dated July 30, 2009 acknowledging contribution		(Attached)	X	
(c) Draft Strategic Plan		(Attached)		X
9. British Columbia Library Trustees Association Report				
10. Customer Comment Forms				
(a) Summary of comments		(On Table) (Attached)	X X	
<u>BOARD:</u>				
11. Activities				
(a) Invitation to BC Libraries Reception @ UBCM September 30 th		(Attached)	X	
(b) Invitation to Richmond Chinese Community Society Dinner and Dance October 31 st		(Attached)		X
(c) <i>Felicitier</i> Vol. 55 No. 4 (2009)		(Enclosed)	X	
(d) Calendar and Work Plan		(Attached)	X	
12. Governance				
(a) Provincial Funding				
(i) Letter dated July 31, 2009 to Minister MacDiarmid		(Attached)	X	
(ii) Letter dated August 19, 2009 to Premier Campbell		(Attached)	X	
(iii) Letter dated September 8, 2009 from J. van Dyk		(Attached)	X	

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(iv) Letter dated September 11, 2009 from Minister MacDiarmid	(Attached)		X		
(v) BCLTA information	(Attached)		X		
(vi) RPL "Prevent Provincial Funding Cuts Campaign" Report	(Attached)		X		
(vii) How The Richmond Public Library has Benefitted its Customers, a collection of customer comments	(Enclosed)		X		
(viii) Richmond Media coverage of Prevent Cuts to the Library Campaign	(Attached)		X		
(b) Fund Development Committee					
(i) Notes of September 9, 2009	(Attached)		X		
(ii) Meeting with Richmond Foundation	(Attached)			X	X
(c) 2010 Library Board Appointments					
(i) Trustee Recruitment Policy	(Attached)		X		
(ii) Trustee Competencies	(Attached)		X		
(iii) Schedule of Dates	(Attached)		X		
(iv) Current Board Membership List	(Attached)		X		
(v) Establishment of Board Recruitment Committee					X
(d) 2010 Budget Process					
(i) Impact of Provincial Funding Cuts	(Attached)		X		
(ii) 2010 Budget Submission	(Attached)			X	X
(e) Annual Report to Council				X	
<u>STAFF OPERATIONS:</u>					
13. Monthly Statistics	(Attached)		X		
14. O-Zone Celebration Planning Report	(Attached)			X	X
15. Hamilton Community Report					
(a) Hamilton Library Service Description	(Attached)		X		
(b) City Staff Report Re: Hamilton Community Centre Expansion	(Attached)		X	X	
16. Career Smart: Richmond Job Fair			X		
17. Strategic Plan Reports					
a) Starry Night: Celebration of the International Year of Astronomy	(Attached)		X		
b) Summer Reading Club Update	(Attached)		X		
c) Teen Summer Reading Club	(Attached)		X		
18. Other Business					
19. Date of Next Meeting October 28, 2009					
20. Adjournment		9:30			