

WEDNESDAY, JUNE 27, 2018

5:30 p. m. to 7:30 p. m.

Administration Boardroom

Introduction of Iris Lee, Manager of Human Resources

1. Call to Order
2. Approval of Agenda

BUSINESS SECTION:

3. Approval of Meeting Minutes
(a) Regular Meeting Minutes of May 30, 2018 Attached
4. Business Arising
None.
5. Correspondence
None.

EDUCATION SESSION:

6. (a) Education Session List of Topics Attached
(b) Summer Programming and Literacy Programs (*Melanie Au and Lee Anne Smith*) Attached

COMMUNITY:

7. Report from Councillor Attached
8. Report from Friends of the Library (*Debby Newton*)
9. Summary of Customer Comments Attached

BOARD:

10. Items for Decision and/or Discussion
(a) Sister City Collaboration with Public Library Board Attached
(b) 2019 Board Recruitment Attached
 - i. 2018 Board Skills, Strengths and Diversity Matrix Attached
 - ii. Previous Interview Questions Attached
 - iii. Scoring Matrix Attached
 - iv. Previous Application Package Attached
- (c) 2019 Draft Budget Submission
i. Operating Budget Attached
- (d) Board Scheduling:
 - i. Facilitator Meetings in July, September and October Attached
 - ii. Staff Recognition Event in September or October
 - iii. Social Event (Summer?)
 - iv. Civic Appreciation September 18

INTERLINK

11. InterLINK meeting Report (*Traci Corr*)

BC LIBRARY TRUSTEES ASSOCIATION

12. BCLTA Report

OPERATIONS:

13. Chief Librarian's Report
14. Operations Reports
- (a) Public Consultation Findings (*Strategic Planning Team*) Attached
 - (b) Adult Programming (*Lee Anne Smith*) Attached
 - (c) Kids' Place (*Kate Adams*) Attached
 - (d) Circulation and Merchandising (*Serena Griffin*) Attached
 - (e) Collections (*Shaneena Rahman*) Attached
 - (f) Community Services (*Anne Bechard*) Attached
 - (g) Digital Services (*Cindy Ho*) Attached
 - (h) Information Services (*Ping He*) Attached
 - (i) Information Technology (*Allen Chi*) Attached
 - (j) Multicultural and Chinese Community Services (*Wendy Jang*) Attached
 - (k) Seniors Services (*Catherine Lindsay*) Attached

ITEMS FOR INFORMATION:

15. Upcoming Advocacy Opportunities Attached
16. Board Calendar and Work Plan Attached

OTHER BUSINESS:

None

NEXT MEETINGS:

Regular Meeting
Wednesday, July 25, 2018
5:30 to 7:30 PM

Regular Meeting
Wednesday September 26, 2018
5:30 to 7:30 PM

ADJOURN:

Closed Meeting to Follow