

# RICHMOND PUBLIC LIBRARY BOARD

Wednesday, April 29, 2009

Regular Meeting 7:00 pm to 9:30 pm

Administration Boardroom

## A G E N D A

\*Reminder\* Board group photograph will be taken at 6:30 pm.

Individual candid photos for the web page and annual report will be taken prior to the group photo.  
Please arrive by 6:00 or earlier if you would like a candid photo taken of you using the library services.

	Time	For Information	For Discussion	For Decision
<b><u>BUSINESS SECTION:</u></b>				
1. Call To Order	7:00			
2. Approval of Agenda				X
3. Approval of Regular Board Meeting Minutes of March 25, 2009 (Attached)				X
4. Business Arising None				
5. Correspondence				X
(a) Letter dated March 27, 2009 from Richmond Chinese Community Society re: Karaoke Fundraising Dinner and Dance May 31 <sup>st</sup> (Attached)		X		
(b) Letter dated March 31, 2009 from Richmond Community Foundation re: presentation to Board (Attached)		X		
<b><u>COMMUNITY:</u></b>				
6. Report from Councillor Barnes		X		
7. Friends of the Library Report		X		
8. InterLINK Report				
(a) Board Meeting Summary (Attached)		X		
9. British Columbia Library Trustees Association Report				
(a) Public Library Infrastructure Study (Attached)		X		
(b) TILMA Update (Attached)		X		
(c) BCLTA AGM Special Resolution		X		
(d) Library 2020 Update		X		
10. Customer Comment Forms (On Table)		X		
(a) Summary of comments (Attached)		X		
11. Hamilton Community				
(a) Residents Survey (Attached)		X		
<b><u>BOARD:</u></b>				
12. Activities				
(a) Health Literacy Launch		X		

	Time	For Information	For Discussion	For Decision
(b) BCLA/BCLTA Conference Reports				
i. Lyn Greenhill	(Attached)	X		
(c) New Trustee Orientation Update		X		
(d) Board Social Event Report		X		
(e) Leadership Richmond Youth Now Report		X		
(i) Graduation Ceremony	(Attached)	X		
(f) Calendar and Work Plan	(Attached)	X		
13. Governance				
(a) 2009 Board Manual Update	(On Table)	X		
<b><u>STAFF OPERATIONS:</u></b>				
14. Monthly Statistics	(Attached)	X		
15. Update on launch of Filipiniana Collection	(Attached)	X		
16. Career Smart: Job Fair	(Attached)	X		
17. Nomination for 2009 Helen Gordon Stewart Award	(Attached)	X		
18. O-Zone Celebration Update		X		
19. Food for Fines Program	(Attached)	X		
20. <b>Other Business</b>				
21. Date of Next Meeting May 27, 2009				
22. Adjournment	9:30			