

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, June 30, 2010

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 Meeting Minutes of May 26, 2010 (Attached)				X
4. Business Arising				
(a) Outstanding Items to be Brought Forward at a (Attached) Later Date		X		
(b) Appointment Terms for Trustees: Email (Attached) Confirmation that RPL's process is correct		X		
5. Correspondence				
(a) Letter dated June 3, 2010 from John Cummins, (Attached) MP re: Bill C-509		X		
(b) Letter dated June 15, 2010 to Andrew Nazareth (Attached) re: 2009 Financial Statements		X		X
<u>COMMUNITY:</u>				
6. Report from Councillor Barnes		X		
7. Friends of the Library Report		X		
8. InterLINK Report		X		
9. British Columbia Library Trustees Association Report		X		
10. Customer Comment Forms (On Table)		X		
(a) Summary of comments (Attached)		X		
<u>BOARD:</u>				
11. Activities	8:00			
(a) Leadership Richmond Youth Now application (Attached)		X		
(b) Canada Day Celebration Report		X		
(c) <i>Feliciter</i> , Vol. 56 No. 3 (2010) (Enclosed)		X		
(d) Calendar and Work Plan (Attached)		X		

	Time	For Information	For Discussion	For Decision
12. Governance				
(a) Fund Development				
i. Letter dated June 14, 2010 from Richmond Community Foundation (Attached)		X		
ii. Fund Development Status (Attached)		X		
(b) Policy Development				
i. Policy Development Status (Attached)		X		
(c) Strategic Planning Steering Committee				
i. Notes from June 9, 2010 meeting (Attached)		X		
ii. Possible August Strategic Planning session (Attached)			X	
iii. Potential Library Branch Development in Steveston (Attached)		X		
(d) 2009 Statement of Financial Information (SOFI) (Attached)				X
<u>STAFF OPERATIONS:</u>				
13. Monthly Statistics (Attached)		X		
14. Other Business				
15. Date of Next Meeting July 28, 2010				
16. Adjournment	9:30			

Closed meeting to follow.