

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, February 25, 2015

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

Administration Boardroom

A G E N D A

1. Call To Order

2. Approval of Agenda

EDUCATION SESSION:

3. (a) Outline of Educational Session Topics Attached
(b) Freedom to Read (*Shelley Civkin*) Enclosed

BUSINESS SECTION:

4. Approval of Meeting Minutes
(a) Regular Meeting Minutes of January 28, 2015 Attached

5. Business Arising
(a) None

6. Correspondence
(a) Letter dated January 30, 2015 to Richmond Community Foundation re: Investment Income Attached
(b) Letter dated January 30, 2015 to Richmond Community Foundation re: Kronier and Sparrow Donation Attached
(c) Letter dated January 30, 2015 to Kronier and Sparrow Attached

COMMUNITY:

7. Report from Councillor Au

8. Report from Friends of the Library (*Alison Cormack*)
(a) Letter dated January 29, 2015 to thank FOL for their donation Attached
(b) Letter dated February 6, 2015 to Vancouver Foundation re: contribution Attached
(c) Letter dated February 6, 2015 to Richmond Community Foundation re: contribution Attached

9. Summary of Customer Comment Forms Attached

BOARD:

10. Items For Decision and/or Discussion
(a) 2015 Budget Approvals
i. Update re: Library's 2015 Budget Submission to Finance Committee Attached
ii. Minutes of Finance Committee, February 2, 2015 Attached
iii. Excerpt from Minutes of Regular Council, February 10, 2015 Attached
iv. Council Referral Discussion Paper Attached
(b) Appointments to Committees Attached

- (c) 2015 Conferences
 - i. Schedule of Upcoming Conferences Attached
 - ii. Conference Policy Attached
- (d) Fund Development Workshop Proposal Attached
- (e) Proposal – Board Alumni Group Attached

INTERLINK:

- 11. InterLINK Report (*Mark Bostwick*)
 - (a) Letter dated February 2, 2015 re: InterLINK Operating Budget Attached

BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION:

- 12. BCLTA Report (*Peter Kafka*)
 - (a) BCLTA Bulletin February 2015 Attached

STAFF OPERATIONS:

- 13. Chief Librarian Verbal Report
- 14. Program Reports
 - (a) Large and Special Event Programming (*Lee Anne Smith*) Attached
 - (b) Richmond Children’s Art Festival (*Melanie Au*) Attached
 - (c) Spring Break Programming (*Melanie Au*) Attached
- 15. Project Reports
 - (a) Sierra Migration - February Board Status Report (*Mark Ellis*) Attached
- 16. Status Reports
 - (a) 2014 Training and Development Activity (*Cathy Gettel*) Attached

ITEMS FOR INFORMATION:

- 17. Board Photograph (date to be determined)
- 18. 2014 Staff Recognition/Retiree Event
- 19. Richmond Chinese Community Dinner – March 5 Attached
- 20. Library Champions Celebration – March 12 Attached
- 21. Electronic edition of *Felicitier* – posted on Board Blog
- 22. Board Calendar and Work Plan Attached

OTHER BUSINESS

NEXT MEETING

**Regular Meeting
Wednesday, April 1, 2015
5:30 to 7:30 pm**

ADJOURNMENT

Closed Meeting to Follow