

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, February 25, 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. (a) Approval of Regular Board Meeting Minutes of January 28, 2009 (Attached)				X
(b) Approval of Closed Meeting Minutes of January 28, 2009 (Enclosed)				X
4. Freedom to Read: Dace Starr, Senior Librarian will present this year's Freedom to Read presentation (Enclosed)			X	
5. Business Arising None				
6. Correspondence				X
(a) Sample letter to unsuccessful Trustee applicants re: Friends of the Library (Attached)		X		
(b) Letter dated February 13, 2009 to Tung Chan re: donation (Attached)		X		
<u>COMMUNITY:</u>				
7. Report from Councillor Barnes		X		
8. Friends of the Library Report		X		
9. InterLINK Report		X		
10. British Columbia Library Trustees Association Report				
(a) Letter dated February 13, 2009 from Premier Campbell (Attached)		X		
(b) Draft Submission re: Legislation Review (Attached)				
(c) Report to BCLTA from Trade, Investment and Labour Mobility Agreement (TILMA) Task Force (Attached)			X	X
11. Customer Comment Forms (On Table)		X		
(a) Summary of comments (Attached)		X		
<u>BOARD:</u>				
12. Activities				
(a) RCCS Community Dinner Report		X		
(b) Leadership Richmond Youth Now Report		X		
(c) 2009 Conferences				
(i) Schedule of Library Conferences (Attached)		X		

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(ii) Trustee Conference Attendance and Travel Policy (Excerpt from Policy 3.0)	(Attached)		X		
(d) Trustee Orientation Programs	(Attached)		X		
(e) Dates to consider for Board Social and Board Photograph				X	
(f) <i>Felicitier</i> , Vol. 55 No. 1 (2009)	(Enclosed)		X		
(g) Calendar and Work Plan	(Attached)			X	
13. Governance					
(a) Appointment to Committees					
(i) 2008 Committees list	(Attached)		X		
(ii) 2009 Committee Appointments					X
(b) Vancouver Foundation					
(i) Letter dated February 6, 2009 to Vancouver Foundation re: Friends' donation	(Attached)		X		
(ii) Letter dated February 13, 2009 from Vancouver Foundation re: donation	(Attached)		X		
(iii) Fund Status Report	(Attached)			X	
(iv) <i>Update</i> Newsletter February 2009	(Attached)		X		
(c) Review of 2009 Trustee Recruitment Process				X	
<u>STAFF OPERATIONS:</u>					
14. Monthly Statistics	(Attached)		X		
15. 2009 Hours of Operation	(Attached)				X
16. Ethel Tibbits Award nomination for Wendy Jang	(Attached)		X		
17. Response to Tough Economic Times	(Attached)		X		
18. RPL Strategic Plan Report: Chinese New Year	(Attached)		X		
19. Career Smart: Career Fair	(Attached)		X		
20. E-Venti Marathon Dinner	(Attached)		X		
21. Other Business					
22. Date of Next Meeting March 25, 2009					
23. Adjournment		9:30			