

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, March 30, 2011

Regular Meeting 5:30 pm to 7:30 pm

Administration Boardroom

A G E N D A

BUSINESS SECTION:

1. Call To Order
2. Approval of Agenda
3. Approval of Meeting Minutes
(a) Regular Meeting Minutes of February 23, 2011 Attached
4. Business Arising
(a) Outstanding Items to be Brought Forward at a Later Date Attached
5. Correspondence

EDUCATION SESSION:

6. Community Partners Survey Attached

STAFF OPERATIONS:

7. Chinese Book Launch Report On Table
8. RPL 35th Anniversary Proposed Events Attached
9. Chief Librarian's Verbal Report

COMMUNITY:

10. Report from Councillor Barnes
11. Friends of the Library Report
12. InterLINK Report
(a) Summary of February 22, 2011 Attached
13. British Columbia Library Trustees Association Report Attached
14. Customer Comment Forms
(a) Summary of comments On Table
Attached

BOARD:

15. Items For Decision and/or Discussion

- (a) Cultural DIVERSEcity Awards Participation
 - i. Finalists Announcement Attached
 - ii. Award Submission Attached
 - iii. Board Representation at Event
- (b) Fund Development Status Attached
 - i. Letter from Richmond Community Foundation re: Disbursement Attached
- (c) Policy Development Status Attached
- (d) Strategic Planning Status Attached
 - i. March 15, 2011 Special Meeting Materials Attached
 - ii. Summary of Discussion Attached
 - iii. Draft Concepts for Further Discussion Attached
- (e) Recognition Gift Suggestions Attached
- (f) Review and Evaluation of Recruitment Process Attached

16. Items For Information

- (a) Ethel Tibbits Women of Distinction Luncheon
- (b) Board Photograph – April 27th
- (c) Board Social – May 6th
- (d) *Feliciter*, Vol. 57 No. 1 (2011) Enclosed
- (e) Calendar and Work Plan Attached

17. Other Business

18. Date of Next Meeting: March 30, 2011 **5:30 pm to 7:30 pm**

19. Adjournment