

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, March 31, 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 January 27, 2010 (Attached)				X
(b) Closed Meeting Minutes of January 27, 2010 (Enclosed)				X
4. Business Arising				
(a) Outstanding Items to be Brought Forward at a Later Date (Attached)		X		
5. Freedom To Read 2010 (Enclosed)			X	
6. Correspondence None				
<u>COMMUNITY:</u>				
7. Report from Councillor Barnes		X		
8. Friends of the Library Report		X		
9. InterLINK Report				
(a) Board meeting summary of January 26, 2010 (Attached)		X		
(b) Letter dated January 28, 2010 to InterLINK re: 2010 representative and alternate (Attached)		X		
10. British Columbia Library Trustees Association Report				
(a) Email dated March 9, 2010 re: Chairing the Board session on April 17 th (Attached)		X		
(b) Meeting with Minister MacDiarmid March 12 th (Attached)		X		
(c) Email dated March 24 th re: Voting at AGM (Attached)		X		
11. Customer Comment Forms (On Table)		X		
(a) Summary of comments (Attached)		X		
<u>BOARD:</u>				
12. Activities	8:00			
(a) Richmond Chinese Community Society Dinner March 10 th		X		
(b) Richmond Community Foundation Update (Attached)		X		
(c) Richmond Chinese School Foundation Update (Attached)		X		
(d) TOP Report March 20 th		X		
(e) PLA Conference Report March 23 rd to 27 th		X		
(f) Leadership Focussed Governance Session (Attached)		X		
(g) New Trustee Orientation: Scheduling Branch Tours			X	

		Time	For Information	For Discussion	For Decision
(h) Date for Board Social					X
(i) <i>Feliciter</i> Vol. 56 No. 1 (2010)	(Enclosed)		X		
(j) Calendar and Work Plan	(Attached)		X		
13. Governance					
(a) 2010 Appointments to Committees	(Attached)				X
(b) 2009 Board and Trustee Self Evaluation Survey Report Summary	(Attached)			X	
(c) Review of Recruitment Process				X	
<u>STAFF OPERATIONS:</u>					
14. Monthly Statistics	(Attached)		X		
15. 2010 Hours of Operation	(Attached)				X
16. Final O Zone Celebration Planning Report #6	(Attached)		X		
17. Automated Sorting RFP Update	(Attached)		X		
18. Grants Received					
(a) Richmond Literacy Project status update	(Attached)		X		
(b) " <i>Speak, Read, Succeed</i> " and " <i>Literacy Partnership</i> "	(Attached)		X		
19. BCLA Merit Award Application: Richmond Health Literacy Project	(Attached)		X		
20. Other Business					
21. Date of Next Meeting April 28, 2010					
22. Adjournment		9:30			