

# RICHMOND PUBLIC LIBRARY BOARD

Wednesday, November 26, 2008

Regular Meeting 7:00 pm to 9:30 pm

Administration Boardroom

## A G E N D A

7:00 PM – Presentation of \$500 donation by Nancy He, Royal Bank Client Care Manager.

	Time	For Information	For Discussion	For Decision
<b><u>BUSINESS SECTION:</u></b>				
1. Call To Order	7:10			
2. Approval of Agenda				X
3. (a) Approval of Regular Board Meeting Minutes of October 29, 2008 (Attached)				X
4. Business Arising None				
5. Correspondence				X
(a) Letter dated October 15 <sup>th</sup> from East Richmond Community Association (Attached)		X		
(b) Letter dated November 17 <sup>th</sup> to Dulce Cuenca (Attached)		X		
<b><u>COMMUNITY:</u></b>				
6. Report from Councillor McNulty		X		
7. Friends of the Library Report				
(a) November 22 <sup>nd</sup> AGM		X		
8. InterLINK Report		X		
9. British Columbia Library Trustees Association Report				
(a) Email dated November 13 <sup>th</sup> re: Hosting TOP session in 2009 (Attached)			X	
10. Customer Comment Forms (On Table)		X		
(a) Summary of comments (Attached)		X		
11. Hamilton Community Space Feasibility Study Update (Attached)		X		
<b><u>BOARD:</u></b>				
12. Activities				
(a) Staff Appreciation Event Update		X		
(b) Leadership Richmond Youth Now Report		X		
(c) Celebrate With Books donation opportunity (Attached)		X		
(d) Calendar and Work Plan (Attached)		X		

		Time	For Information	For Discussion	For Decision
13. Governance					
(a) 2008 Board Self Evaluation Survey Results	(Attached)			X	
(b) Policy Committee Notes of November 13 <sup>th</sup>	(Attached)		X		
<b><u>STAFF OPERATIONS:</u></b>		9:00			
14. Monthly Statistics	(Attached)		X		
15. Human Resources Activity Report					
(a) Selected Staff Activity – April 1 to October 31, 2008	(Attached)		X		
(b) HR Activity Statistics					
(c) Training and Development Opportunities for Board and Staff	(Attached)		X		
16. Sponsor-a-Book-Club-Title Program	(Attached)		X		
17. Other Business					
18. Date of Next Meeting:					
<b>Wednesday, January 28, 2009</b>					
Adjournment		9:30			