

# RICHMOND PUBLIC LIBRARY BOARD

Thursday, February 21, 2013

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 January 30, 2013 Attached
4. Business Arising  
None
5. Report from Councillor Barnes
6. Report from Friends of the Library (*Debby Newton*)
7. Correspondence  
(a) Letter dated January 21, 2013 to Richmond Community Foundation Attached

### **EDUCATION SESSION:**

8. Outline of Educational Session Topics Attached  
(a) Reference Services (*Susan Walters/Ping He*)

### **STAFF OPERATIONS:**

9. Family Day Children's Art Festival Attached
10. Freedom to Read Week Package Enclosed
11. Customer Comment Forms On Table  
(a) Summary of comments Attached

### **INTERLINK:**

12. InterLINK Report (*Mark Bostwick*)  
(a) 2013 Meeting Schedule Attached

### **BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION:**

13. BCLTA Report (*Peter Kafka*)  
(a) Governance Survey Attached

