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**WEDNESDAY, OCTOBER 25, 2023**

5:30pm - 7:30pm

In-person with Zoom Videoconference Option  
Brighthouse Library Board Room

1. **Call to Order and Welcome**  
The Richmond Public Library is located on the ancestral territory of the hən̓q̓əmi̓n̓əm̓ (hung – ka – me – num) speaking peoples.
2. **Approval of Agenda** Attached
3. **Business Section**
  - (a) Approval of Regular Meeting Minutes of September 28, 2023 Attached
  - (b) Business Arising None
  - (c) Correspondence None
4. **Presentations**
  - (a) Spur Communications Strategic Planning Update (*Natalie Hill: Project Lead, Principle and Founder*) Virtual
5. **Community**
  - (a) Councillor’s Report Verbal
  - (b) Friends of the Library Report Verbal
  - (c) Summary of Customer Comments Attached
6. **Board - Items for Decision and/or Discussion**
  - (a) Q3 2023 Operating Statement (*E.Yu*) Attached
7. **Standing Items**
  - (a) Roundtable Discussion Verbal
  - (b) Steveston Community Centre and Branch Library Verbal
  - (c) InterLINK Report (*next meeting November 28*) None
  - (d) Finance Committee Verbal
  - (e) Fund Development Committee Verbal
  - (f) Governance Committee None
  - (g) Strategic Planning Committee Verbal
  - (h) Trustee Recruitment Committee Verbal
8. **Chief Librarian’s Report** Verbal
  - (a) Overdue: The Case for Canada’s Public Libraries (Canadian Urban Institute) On table  
<https://canurb.org/publications/overdue/>
  - (b) MLA meetings Verbal

