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**WEDNESDAY, NOVEMBER 24, 2021**

5:30pm - 7:30pm

Via Zoom Videoconference

- 1. Call to Order and Welcome**  
The Richmond Public Library is located on the ancestral territory of the hən̓q̓əmi̓n̓əm speaking peoples.
- 2. Approval of Agenda**
- 3. Business Section**
  - (a) Approval of Regular Meeting Minutes of October 27, 2021 Attached
  - (b) Business Arising
  - (c) Correspondence
- 4. Education Session**
  - (a) 2021 Education Session List of Topics Attached
- 5. Community**
  - (a) Councillor's Report On Table
  - (b) Friends of the Library Report
    - i. Friends of the Library Account Status Report Attached
  - (c) Summary of Customer Comments Attached
- 6. Board - Items for Decision/Discussion**
  - (a) Call for Nominations: 2022 Board Chair and Vice-Chair Attached
  - (b) Website Performance Review (*A. Chi*) Attached
  - (c) Recruitment Report (*I. Lee*) Attached
  - (d) Hamilton Service Update (*S. Rahman*) Attached
- 7. Standing Items**
  - (a) Roundtable Discussion
  - (b) InterLINK Report
  - (c) BCLTA Report
  - (d) Finance Committee Report
    - i. 2022 Draft Operating Budget Report to Council Attached
    - ii. RPL 2021 Audit Planning Schedule and Report Attached
- 8. Chief Librarian's Report**
- 9. Operations**
  - (a) Collections and Customer Service Delivery Attached
  - (b) Community Development and Service Design Attached
  - (c) Innovation and Learning Development Attached

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- (d) Information Technology Operations Attached
  - (e) Marketing and Public Relations Attached
  
  - 10. Items for Information**
    - (a) 2022 Budget Consultation Report from Select Standing Committee on Finance and Government Services (p. 24-27 and p. 98-99) Attached
    - (b) One Time ask from BC Public Library Partners (BCLTA) Attached
  
  - 11. Other Business**

**Next Meeting:** Wednesday, January 26, 2022, 5:30pm

**Adjourn**

**Closed meeting to follow**