
WEDNESDAY, FEBRUARY 23, 2022

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 hən̓q̓əmi̓nəm̓ speaking peoples.
2. **Approval of Agenda**
3. **Business Section**
 - (a) Approval of Regular Meeting Minutes of January 26, 2022 Attached
 - (b) Business Arising
 - (c) Correspondence
4. **Presentation**
5. **Community**
 - (a) Councillor's Report Attached
 - (b) Friends of the Library Report None
 - (c) Summary of Customer Comments Attached
6. **Board - Items for Decision/Discussion**
 - (a) Strategic Planning Process Attached
 - i. 2022 Priority Projects Attached
 - (b) 2022 Board Workplan and Committee Meeting Dates Attached
 - (c) Update on Fine Free Initiative (*S. Rahman*) Attached
 - (d) Review of 2021 Operations (*V. Lai*) Attached
7. **Standing Items**
 - (a) Roundtable Discussion
 - (b) InterLINK Verbal
 - (c) Governance Committee
 - (d) Finance Committee
8. **Chief Librarian's Report**
9. **Operations**
 - (a) Collections and Customer Service Delivery (*S. Rahman*) Attached
 - (b) Community Development and Service Design (*A. Bechard*) Attached
 - (c) Innovation and Learning Development (*A. Bechard*) Attached
 - (d) Information Technology Operations (*V. Lai*) None
 - (e) Marketing and Public Relations (*A. Bechard*) Attached

10. Items for Information

- | | |
|--|----------|
| (a) Accessible British Columbia Act | Attached |
| (b) NewToBC Community Dialogues Poster | Attached |
| (c) BC Library Partners One-time Funding Request | Attached |

11. Other Business

Next Meeting: Wednesday, March 30, 2022, 5:30pm

Adjourn

Closed meeting to follow