

WEDNESDAY, JULY 27, 2022

5:30pm - 8:30pm

Via Zoom videoconference

1. **Call to Order and Land Acknowledgement**
The Richmond Public Library is located on the ancestral territory of the hən̓q̓əmi̓nəm̓ (hung – ka – me – num) speaking peoples.

2. **Approval of Agenda**

3. **Business Section**
 - (a) Approval of Regular Meeting Minutes of June 29, 2022 Attached
 - (b) Business Arising
 - (c) Correspondence
 - i. June 29, 2022 – Letter from Public Libraries Branch re: 2022 Public Library Grant Award Attached
 - ii. July 15, 2022 – Letter from RPL Board Chair to Public Libraries Branch re: 2022 Public Library Grant Award Attached
 - iii. July 19, 2022 – Memo from Chief Librarian to Mayor and Councillors re: 2022 Summer Reading Activities and Finale Attached

4. **Presentations**
 - (a) 2021 Annual Report presentation: *Richmond Public Library – Highlights from 2021* Video

5. **Community**
 - (a) Councillor’s Report Attached
 - (b) Friends of the Library Report Verbal
 - (c) Summary of Customer Comments Attached

6. **Board - Items for Decision/Discussion**
 - (a) 2023 Draft Operating Budget (*S. Walters*) Attached
 - (b) Board Policies
 - i. Table of Contents
 - ii. Fund Development, Library Gift In-Kind Donations, Special Donations, Sponsorship, and Friends of the Richmond Library Society policies Attached

THAT, The Richmond Public Library Board adopts the Fund Development, Library Gift In-Kind Donations, Special Donations, Sponsorship, and Friends of the Richmond Library Society Board Policies

- Notice of Motion*

7. **Standing Items**
 - (a) Roundtable Discussion Verbal
 - (b) Steveston Community Centre and Branch Library Verbal
 - (c) InterLINK Report (*next meeting September 27, 2022*) None
 - (d) Finance Committee None

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| (e) Fund Development Committee | None |
| (f) Governance Committee | None |
| (g) Trustee Recruitment Committee | None |
| 8. <u>Chief Librarian's Report</u> | Verbal |
| 9. <u>Operations</u> | |
| (a) Collections and Customer Service Delivery | Attached |
| (b) Community Development and Service Design | Attached |
| (c) Innovation and Learning Development | Attached |
| (d) Information Technology Operations | Attached |
| (e) Marketing and Public Relations | None |
| 10. <u>Items for Information</u> | |
| (a) Richmond Public Library 2021 Annual Report to Community | On Website |
| (b) Truth and Reconciliation Day, September 30, 2022 | Attached |
| (c) City of Richmond 2021 Annual Report Highlights | Mailout |
| 11. <u>Other Business</u> | |
| (a) Board Recruitment for 2023 | |
| Trustees whose term is expiring must reapply to the City Clerk's office. | |
| The <i>2023 Application Form for Citizen Appointment to an Advisory Body</i> will be emailed to eligible trustees in late August or as soon as available. | |

Next Meeting: Wednesday, September 28, 2022, 5:30pm

Adjourn