

WEDNESDAY, OCTOBER 26, 2022

5:30pm - 8:30pm

Via Zoom video conference

1. **Call to Order and Welcome**
The Richmond Public Library is located on the ancestral territory of the hən̓qəmin̓əm̓ (hung – ka – me – num) speaking peoples.
2. **Approval of Agenda**
3. **Business Section**
 - (a) Approval of Regular Meeting Minutes of September 20, 2022 Attached
 - (b) Business Arising
 - (c) Correspondence None
4. **Presentations**
 - (a) None
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 and/or Discussion**
 - (a) Q3 2022 Operating Statement (*E. Yu*) Attached
 - (b) Continuation of Virtual Board Meetings (*S. Walters*)

Notice of Motion THAT, the Richmond Public Library Board agrees to suspend Board Policy 3.2.1.1 an additional two (2) months beginning October 27, 2022 to December 31, 2022 to allow board members and guests to attend board meetings via electronic means and retain full participation rights and voting privileges.

 - (c) Q3 2022 Operational Statistics Dashboard (*C. Leung*) Attached
7. **Standing Items**
 - (a) Roundtable Discussion Verbal
 - (b) Steveston Community Centre and Branch Library Verbal
 - (c) InterLINK Report Verbal
 - (d) Finance Committee None
 - (e) Fund Development Committee None
 - (f) Governance Committee None
 - (g) Strategic Planning Committee Verbal
 - (h) Trustee Recruitment Committee Verbal

8. **Chief Librarian's Report** Verbal
9. **Operations**
- (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
10. **Items for Information**
- (a) 2022 Board Self-Evaluation Verbal
 - (b) Long Service Awards: Wednesday, November 23, 2:30-3:30pm (Brighthouse) Verbal
11. **Other Business/Discussions**

Next Meeting: Wednesday, November 30, 2022 at 5:30pm.

Adjourn

Closed meeting to follow