
WEDNESDAY, FEBRUARY 22, 2023

5:30pm - 7:30pm

Via Zoom Videoconference with In-person Option

1. **Call to Order and Welcome**
The Richmond Public Library is located on the ancestral territory of the hən̓q̓əmi̓nəm̓ (hung – ka – me – num) speaking peoples.
2. **Approval of Agenda** Attached
3. **Business Section**
 - (a) Approval of Regular Meeting Minutes of January 25, 2023 Attached
 - (b) Business Arising None
 - (c) Correspondence None
4. **Presentations**
 - (a) Freedom to Read Week Read Presentation (*P. He and D. Sizer*)
 - i. Freedom to Read Week Report Attached
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/Discussion**
 - (a) Review of 2022 Operations (*C. Leung*) Attached
7. **Standing Items**
 - (a) Roundtable Discussion Verbal
 - (b) Steveston Community Centre and Library Verbal
 - (c) InterLINK Update Verbal
 - (d) Finance Committee None
 - (e) Fund Development Committee
 - i. 2022 Fund Development Campaign summary Attached
 - (f) Governance Committee None
 - (g) Strategic Planning 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) Human Resources None

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| (d) Innovation and Learning Development | Attached |
| (e) Information Technology Operations | Attached |
| (f) Marketing and Communications | None |
| 10. <u>Items for Information</u> | |
| (a) 2022 Public Library Grant Report | Attached |
| (b) BCLA Conference | Verbal |
| (c) 2023 Community Needs Assessment | Attached |
| (d) Hybrid Meeting Guidelines | Attached |
| 11. <u>Other Business</u> | |

Next Meeting: Wednesday March 29, 2023 at 5:30pm

Adjourn

Closed meeting to follow