

WEDNESDAY, APRIL 26, 2023

5:30pm - 7:30pm

Via Zoom Videoconference with In-person Option
Brighthouse Library Board Room

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

2. **Approval of Agenda** Attached

3. **Business Section**
 - (a) Approval of Regular Meeting Minutes of March 29, 2023 Attached
 - (b) Business Arising None
 - (c) Correspondence
 - i. March 31, 2023 – Letter from Public Libraries Branch re 2023 Library Grant Award (*S. Walters*) Attached

4. **Presentations**
 - (a) Community Services Pop Ups Presentation (*A. Bechard and M. Burner, Program Manager, Community Social Development, City of Richmond*)
 - i. Community Services Pop Ups Executive Summary 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) 2022 Surplus Funding Recommendations Attached

Notice of Motion THAT the Richmond Public Library Board approve \$200K be moved to Library Enhancement for the Brighthouse Main Entrance Renovation initiative, and that for future projects, \$200K be moved to Library Enhancement and \$200K to IT Infrastructure.
 - (b) 2023 Q1 Financial Update Attached

7. **Standing Items**
 - (a) Roundtable Discussion Verbal
 - (b) Steveston Community Centre and Library Verbal
 - (c) InterLINK Verbal
 - (d) Finance Committee See 6.0
 - (e) Fund Development Committee None
 - (f) Governance Committee None
 - (g) Strategic Planning Committee Verbal

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| 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 Communications (shared quarterly) | Attached |
| 10. | <u>Items for Information</u> | |
| | (a) BC Library Federation Training Opportunities | Attached |
| | (b) CFLA-FCAB Spring 2023 Member Update | Attached |
| | (c) BCLTA AGM | Attached |
| | (d) Richmond Public Library Community Art Wall | Attached |
| | (e) Report to City of Richmond Finance Committee | Attached |
| | (f) Statement of Financial Information (SOFI) | Attached |
| | (g) Operational Statistics Q1 2023 | Attached |
| | (h) Invitation to CBC Kids Book Club Live Event | Attached |
| | (i) Brighthouse Main Entrance Renovation Schematic | Attached |
| 11. | <u>Other Business</u> | |

Next Meeting: Wednesday May 31, 2023 at 5:30pm

Adjourn