
WEDNESDAY, MAY 31, 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 hən̓q̓əmiñəm (hung – ka – me – num) speaking peoples.
2. **Approval of Agenda** Attached
3. **Business Section**
 - (a) Approval of Regular Meeting Minutes of April 26, 2023 Attached
 - (b) Business Arising None
 - (c) Correspondence None
4. **Presentations**
 - (a) None.
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) Draft 2022 Annual Report On-table
7. **Standing Items**
 - (a) Roundtable Discussion Verbal
 - (b) Steveston Community Centre and Library Verbal
 - (c) InterLINK Verbal
 - (d) Finance Committee None
 - (e) Fund Development Committee None
 - (f) Governance Committee None
 - (g) Strategic Planning Committee Verbal
8. **Chief Librarian’s Report** Verbal
9. **Operations**
 - (a) Human Resources Attached
 - (b) Collections and Customer Service Delivery Attached
 - (c) Community Development and Service Design Attached

- (d) Innovation and Learning Development Attached
- (e) Information Technology Operations Attached
- (f) Marketing and Public Relations (shared quarterly) None

10. Items for Information

- (a) Richmond Community Protocol – Richmond Multicultural Community Services Attached

11. Other Business

Next Meeting: Wednesday, June 28, 2023, 5:30pm

Adjourn

Closed meeting to follow