

WEDNESDAY, OCTOBER 25, 2023

5:30pm - 7:30pm In-person with Zoom Videoconference Option Brighouse Library Board Room

1. <u>Call to Order and Welcome</u>

The Richmond Public Library is located on the ancestral territory of the hənqəminəm (hung – ka – me – num) speaking peoples.

2.	Approval of Agenda	Attached
3.	Business Section (a) Approval of Regular Meeting Minutes of September 28, 2023 (b) Business Arising (c) Correspondence	Attached None None
4.	<u>Presentations</u> (a) Spur Communications Strategic Planning Update (Natalie Hill: Project Lead, Principle and Founder)	Virtual
5.	Community (a) Councillor's Report (b) Friends of the Library Report (c) Summary of Customer Comments	Verbal Verbal Attached
6.	Board - Items for Decision and/or Discussion (a) Q3 2023 Operating Statement (E.Yu)	Attached
7.	Standing Items (a) Roundtable Discussion (b) Steveston Community Centre and Branch Library (c) InterLINK Report (next meeting November 28) (d) Finance Committee (e) Fund Development Committee (f) Governance Committee (g) Strategic Planning Committee (h) Trustee Recruitment Committee	Verbal Verbal None Verbal Verbal Verbal Verbal
8.	 Chief Librarian's Report (a) Overdue: The Case for Canada's Public Libraries (Canadian Urban Institute) https://canurb.org/publications/overdue/ (b) MLA meetings 	Verbal On table 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
(e)	Marketing and Public Relations (shared quarterly)	Attached
(f)	Human Resources	Attached

October 2023

10. <u>Items for Information</u>

(a)	2023 Board Self- Evaluation	Verbal
(b)	Operational Statistics Q3 2023	Attached
(c)	Long Service Awards: Wednesday, November 22, 2:30-3:30pm (Brighouse Library Staff Room)	Verbal
(d)	Friends of the Library AGM: Sunday, November 26, 11:00am (FOL Cambie	Verbal
	Retail Shop)	
(e)	Annual Holiday Celebration: Sunday, December 10, 6:00-11:00pm (River Rock	Verbal
	Casino Resort)	

11. Other Business/Discussions

Next Meeting: Wednesday, November 29, 2023 at 5:30pm.

Adjourn

Closed meeting to follow