

WEDNESDAY, MAY 29, 2024
5:30pm - 7:30pm
Brighthouse Library Board Room

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 April 24, 2024 Attached
 - (b) Business Arising None
 - (c) Correspondence None
4. **Presentations**
 - (a) Richmond Public Library Strategic Plan 2024-2028 (*Natalie Hill, SPUR Communications Inc.*) On Table
 - (b) Cybersecurity at RPL (*C. Leung*) Attached
5. **Community**
 - (a) Councillor’s Report Verbal
 - (b) Friends of the Library (FOL) Report Verbal
 - (c) Summary of Customer Comments Attached
6. **Board - Items for Decision and/or Discussion**
 - (a) Draft 2023 Richmond Public Library Annual Report (*L. Fox*) Attached
 - (b) Governance Committee Summary (*Y. Yong*) Verbal
 - i. Policy Framework Attached
 - ii. Policy Review Checklist Attached
 - iii. Board Policy Manual TOC List Attached

Notice of Motion THAT the Richmond Public Library Board adopt the Policy Framework and accompanying Policy Review Checklist for use in policy development.
7. **Standing Items**
 - (a) Roundtable Discussion Verbal
 - i. BC Library Conference highlights (*D. Hui, A. Singh and C. Liu*) Verbal
 - (b) Steveston Community Centre and Library (*S. Walters*) Verbal
 - (c) InterLINK Report (*S. Merhi*) Verbal
 - (d) Finance Committee None
 - (e) Fund Development Committee None
 - (f) Governance Committee See 6.0b
 - (g) Strategic Planning Committee (*S. Rahman*) See 4.0a

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8. **Chief Librarian's Report** Verbal
9. **Operations**
- (a) Community Development and Service Design Attached
 - (b) Collections and Customer Service Delivery Attached
 - (c) Customer Experience and Community Branch Services Attached
 - (d) Information Technology Operations Attached
 - (e) Innovation and Learning Development Attached
 - (f) Marketing and Communications Attached
10. **Items for Information**
- (a) Memo re. Intellectual Freedom Workshops Attached
 - (b) Memo re. Service Outage Attached
 - (c) Memo re. BCLA Conference 2024 Attached
 - (d) Reminder: Indigenous Author Series events June 8 - 20 Verbal
 - (e) Reminder: New to BC Library Champions celebration on June 6 Verbal
 - (f) CFLA Position statement on the status of school libraries in Canada Attached
 - (g) CFLA Intellectual Freedom Committee Statement on labelling Attached
11. **Other Business/Discussions**

Next Meeting: Wednesday, June 26, 2024 at 5:30pm

Adjourn