

WEDNESDAY, FEBRUARY 28, 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 January 31, 2024 Attached
 - (b) Business Arising
 - (c) Correspondence
 - i. February 20, 2024 – Letter from Richmond Community Foundation re RPL 2023 Endowment Fund Statement Attached

4. **Presentations**
 - (a) Role of the Librarian Presentation (*S. Parmar & K. Adams*) Verbal
 - i. Role of the Librarian Report Attached
 - ii. Role of the Librarian Infographic Attached
 - (b) Freedom to Read Presentation (*P. He*) Verbal
 - i. Freedom to Read Week Report Attached

5. **Community**
 - (a) Councillor’s Report
 - (b) Friends of the Library (FOL) Report Verbal
 - (c) Summary of Customer Comments Attached

6. **Board - Items for Decision and/or Discussion**
 - (a) 2023 Provincial Public Library Grant Report (*S. Walters*) Attached
Notice of Motion THAT the Richmond Public Library Board endorse the 2023 Provincial Public Library Grant Report 2024.
 - (b) Draft 2024 Board Calendar and Work Plan (*C. Liu*) Attached
 - (c) Review of 2023 Operations (*C. Leung*) Attached

7. **Standing Items**
 - (a) Roundtable Discussion Verbal
 - (b) Steveston Community Centre and Branch Library (*S. Walters*) Verbal
 - (c) InterLINK Report (*S. Merhi*) Verbal
 - (d) Finance Committee None
 - (e) Fund Development Committee None

- (f) Governance Committee Verbal
- (g) Strategic Planning Committee (*S. Rahman*) Verbal
 - i. Board and Staff Workshop (*C. Liu*) Verbal

- 8. Chief Librarian's Report** Verbal

- 9. Operations**
 - (a) Collections and Discovery Services Attached
 - (b) Community Development and Service Design Attached
 - (c) Customer Experience and Community Branch Services Attached
 - (d) Innovation and Learning Development Attached
 - (e) Information Technology Operations Attached
 - (f) Marketing and Communications Attached

- 10. Items for Information**
None.

- 11. Other Business/Discussions**

Next Meeting: Wednesday, March 27, 2024, at 5:30pm

Adjourn