
WEDNESDAY, SEPTEMBER 29, 2021

5:30pm - 7:30pm

Via WebEx Videoconference

1. Call to Order and Welcome

On behalf of the Musqueam people, we welcome you to the ancestral territory of the hən̓qəmínəḿ (hung – ka – me – num) speaking peoples

2. Approval of Agenda**3. Business Section**

- (a) Approval of Regular Meeting Minutes of July 28, 2021 Attached
- (b) Business Arising
- (c) Correspondence
 - i. July 23, 2021 – Letter from InterLINK re: Richmond Public Library Net Provision of Library Services Attached
 - ii. August 3, 2021 – Thank you letter to InterLINK re: Richmond Public Library Net Provision of Library Services Attached
 - iii. August 10, 2021 – Letter to Standing Committee on Finance and Government Services re: 2022 Budget Consultation Process Attached

4. Education Session

- (a) 2021 Education Session List of Topics Attached

5. Community

- (a) Councillor's Report Attached
- (b) Friends of the Library Report No report
- (c) Summary of Customer Comments Attached

6. Board - Items for Decision and/or Discussion

- (a) Expansion of Library Service Hours Attached

Notice of Motion THAT, the Richmond Public Library Board adopt new standardized operating hours of 9:00am to 9:00pm Monday to Friday and maintain the hours of 10:00am to 5:00pm Saturday and Sunday at all branches

- (b) Strategic Plan Review
 - i. 2019-2021 Strategic Plan: 6 Month Update Attached
 - ii. Strategic Goals Progress Report Attached
- (c) Library Use Statistics Report Attached
- (d) Indigenous Welcome Statement Attached

Notice of Motion THAT, the Richmond Public Library Board move to adopt a new Indigenous welcome statement until such time as further discussions can be held with the Musqueam Nation

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- 7. Standing Items**
- (a) Finance Committee No report
 - (b) Fund Development Committee Attached
- Notice of Motion* THAT, the Richmond Public Library Board approve and adopt the Terms of Reference for the Fund Development Committee
- (c) Governance Committee Attached
- Notice of Motion* THAT, the Richmond Public Library Board approve the revision made to Section 3.3.3 of the Board Policy Manual
- (d) BCLTA Attached
 - (e) InterLINK
 - (f) Roundtable Discussion
- 8. Chief Librarian's Report**
- 9. Operations**
- (a) Collections and Customer Service Delivery Attached
 - (b) Community Development and Service Design Attached
 - i. Summer Reading @ RPL Report Attached
 - ii. Summer Reading @ RPL Statistics Attached
 - (c) Innovation and Learning Development Attached
 - (d) Information Technology Operations Attached
 - (e) Marketing and Public Relations Attached
- 10. Items for Information**
- (a) Human Resources Report Attached
- 11. Other Business/Discussions**

Next Meeting: Wednesday, October 27, 2021 at 5:30pm.

Adjourn

Closed meeting to follow