

WEDNESDAY, JUNE 26, 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 May 29, 2024 Attached
 - (b) Business Arising
 - i. June 7, 2024 – e-Motion approved: THAT the Richmond Public Library Board approve the content of 2024-2028 Richmond Public Library Strategic Plan as presented through email on June 3, 2024.
 - (c) Correspondence None
4. **Presentations**
 - (a) Richmond Community Protocol (*A. Hill*) Attached
 - i. RMCS Presentation Executive Summary Attached
 - (b) Richmond Public Library Programming Strategy (*A. Bechard*) Attached
 - i. Community Program Partnerships Proposal Web Form Attached
 - ii. Richmond Public Library Request for Program Reconsideration Form 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) Risk Management and Liability Update (*E. Yu and C. Leung*) Attached
 - (b) 2023 Annual Report Video (*L. Fox*) On Table
 - (c) 2024 – 2028 Strategic Plan (*S. Walters*) On Table
7. **Standing Items**
 - (a) Roundtable Discussion Verbal
 - (b) Steveston Community Centre and Library (*D. Hui*) Verbal
 - (c) InterLINK (*next meeting September 24*) None
 - (d) Finance Committee None
 - (d) Fund Development Committee None
 - (e) Governance Committee Verbal

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| 8. | <u>Chief Librarian's Report</u> | Verbal |
| 9. | <u>Operations</u> | |
| | (a) Community Development and Service Design | Attached |
| | (b) Collections and Discovery Services | Attached |
| | (c) Customer Experience and Community Branch Services | Attached |
| | (d) Innovation and Learning Development | Attached |
| | (e) Information Technology Operations | Attached |
| | (f) Marketing and Public Relations | Attached |
| 10. | <u>Items for Information</u> | |
| | (a) Community Services Connectors Program Pilot Update | Attached |
| | (b) Indigenous Author Series Feedback (<i>A. Bechard and L. Fox</i>) | Verbal |
| | (c) BC SRC Launch Event with Science World: Tuesday, July 9, 2:30-3:30pm | Verbal |
| 11. | <u>Other Business</u> | |

Next Meeting: Wednesday, July 31, 2024, 5:30pm

Adjourn