

WEDNESDAY, JANUARY 26, 2022

5:30pm - 7:30pm

Via Zoom Videoconference

Welcome to newly appointed Board Trustees Nabeel Abrahani and Rachel Ling

1. Call to Order and Welcome

The Richmond Public Library is located on the ancestral territory of the hən̓q̓əmi̓nəm̓ speaking peoples.

2. Approval of Agenda

3. Election of 2021 Chair and Vice-Chair

Attached

4. Business Section

(a) Approval of Regular Meeting Minutes of November 24, 2021

Attached

(b) Business Arising

(c) Correspondence

i. November 18, 2021 – Letter from City Clerk’s Office re: Appointment of Council Liaison to the Richmond Public Library Board

Attached

ii. November 24, 2021 – Letters from Mayor Brodie re: Appointments to Richmond Public Library Board

Attached

iii. December 14, 2021 – Letter from Dave Frank, Chair, Richmond Community Foundation re: 2021 Investment Income Available for Distribution

Attached

iv. January 10, 2022 – Email from Chief Librarian to Richmond Community Foundation re: 2021 Investment Income Available for Distribution

Attached

5. Community

(a) Councillor’s Report

Attached

(b) Friends of the Library Report

(c) Summary of Customer Comments

Attached

6. Board - Items for Decision/Discussion

(a) Freedom to Read Week

i. Freedom to Read Week Report

Attached

ii. Freedom to Read Week Presentation (*P. He*)

Attached

(b) Freedom to Read Week Proclamation Request

*Notice
of
Motion*

THAT Mayor Brodie be requested to proclaim February 20-26, 2022 “Freedom to Read Week” in the City of Richmond.

i. Letter to Mayor Brodie re: Freedom to Read Week

Attached

ii. 2021 Proclamation

Attached

(c) Role of the Librarian Interim Report (*A. Bechard*)

Attached

	(d) Strategic Plan	
	i. 2019-2021 Strategic Goals Status Report (<i>S. Walters</i>)	Attached
	ii. 2022 Priority Projects (<i>S. Walters</i>)	Attached
	iii. 2019-2021 Strategic Plan Progress Update (<i>A. Bechard</i>)	Attached
	(e) 2022 Board Work Plan	Attached
	(f) InterLINK	
	i. Trustee Representation and Board Meeting Dates	Attached
	ii. Provisional 2022 InterLINK Budget	Attached
<i>Notice of Motion</i>	THAT the Richmond Public Library Board receives the Provisional 2022 InterLINK Budget as information	
7.	<u>Standing Items</u>	
	(a) Roundtable Discussion	
	(b) InterLINK Report	None
	(c) Fund Development Committee Report	None
	(d) Governance Committee Report	None
8.	Chief Librarian's Report	
9.	<u>Operations</u>	
	(a) Collections and Customer Service Delivery (<i>S. Rahman</i>)	Attached
	(b) Community Development and Service Design (<i>A. Bechard</i>)	Attached
	(c) Innovation and Learning Development (<i>A. Bechard</i>)	Attached
	(d) Information Technology Operations (<i>V. Lai</i>)	Attached
	(e) Marketing and Public Relations (<i>A. Bechard</i>)	Attached
10.	<u>Items for Information</u>	
	(a) 2022 Board Calendar	Attached
11.	<u>Other Business</u>	

Next Meeting: Wednesday, February 23, 2022, 5:30pm

Adjourn

Closed meeting to follow