

WEDNESDAY, JANUARY 25, 2023

5:30pm - 7:30pm

Via Zoom video conference

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.

Welcome new Library Board Trustee Yvonne Yong
2. **Approval of Agenda** Attached
3. **Election of 2023 Chair and Vice-Chair** Attached
4. **Business Section**
 - (a) Approval of Regular Meeting Minutes of November 30, 2022 Attached
 - (b) Business Arising
 - (c) Correspondence
 - i. December 6, 2022 – Letters of Appointment from Mayor Brodie to Board Appointees Attached
 - ii. December 6, 2022 – Letter from InterLINK Executive Director re: InterLINK Provisional Budget 2023 Attached
 - iii. December 14, 2022 – Letter from Richmond Community Foundation re RPL Permanent Agency Endowment Fund Attached
5. **Presentations**
 - (a) LLEAD 2022 Project Summary presented by Ariana Galeano, Coordinator of Innovation and Learning Development Attached
6. **Community**
 - (a) Councillor’s Report
 - (b) Friends of the Library Report
 - (c) Summary of Customer Comments Attached
7. **Board - Items for Decision and/or Discussion**
 - (a) InterLINK Provisional Budget See item 4.0cii

Notice of Motion THAT the Richmond Public Library Board receives the Provisional 2023 InterLINK Budget as information.
 - (b) 2022 Preliminary Statement of Operations Attached
 - (c) Provision Accounts Update Attached
 - (d) Signing Authority Policy Attached

Notice of Motion THAT the Richmond Public Library Board approves the proposed Signing Authority Policy.
 - (e) Board Meetings and 2023 Board Work Plan Verbal

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- 8. Standing Items**
- (a) Roundtable Discussion Verbal
 - (b) Steveston Community Centre and Branch Library Verbal
 - (c) InterLINK Report Verbal
 - (d) Finance Committee See item 7.0d
 - (e) Fund Development Committee None
 - (f) Governance Committee None
 - (g) Strategic Planning Committee Verbal
- 9. Chief Librarian's Report**
- (a) BC Public Library Partners Advocacy Initiative Update Attached
- 10. Operations**
- (a) Collections and Customer Service Delivery Attached
 - (b) Community Development and Service Design Attached
 - (c) Human Resources Attached
 - (d) Innovation and Learning Development Attached
 - (e) Information Technology Operations Attached
 - (f) Marketing and Communications Attached
- 11. Items for Information**
- (a) Hamilton Pop-Up Library Service Update Attached
 - (b) Operational Statistics Q4 2022 Attached
- 12. Other Business/Discussions**

Next Meeting: Wednesday February 22, 2023 at 5:30pm

Adjourn

Closed meeting to follow