

WEDNESDAY, APRIL 24, 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 March 27, 2024 Attached
 - (b) Business Arising None
 - (c) Correspondence None
4. **Presentations**
 - (a) None None
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) Finance Committee Executive Summary Attached
 - i. 2024 Q1 Financial Update Attached
7. **Standing Items**
 - (a) Roundtable Discussion Verbal
 - (b) Steveston Community Centre and Branch Library (*S. Walters*) Verbal
 - (c) InterLINK Report (*next meeting April 30*) None
 - (d) Finance Committee See 6.0a & 10.0a
 - (e) Fund Development Committee None
 - (f) Governance Committee Verbal
 - (g) Strategic Planning Committee (*S. Rahman*) Verbal
NOTE: Strategic Planning Workshop rescheduled to May 8, 1:00–5:00pm
(light lunch available at 12:30pm)
8. **Chief Librarian’s Report** Verbal
9. **Operations**
 - (a) Collections and Customer Service Delivery Attached
 - (b) Community Development and Service Design Attached

- (c) Customer Experience and Community Attached
- (d) Innovation and Learning Development Attached
- (e) Information Technology Operations Attached
- (f) Marketing and Communications Attached

10. Items for Information

- (a) 2023 Statement of Financial Information (SOFI) Attached
- (b) Operational Statistics Q1 2024 Attached
- (c) Invitation: 2024 Celebration of Library Champions – June 6 (VPL Central) Attached
- (d) ALA Conference June 27 – July 2 (San Diego) Verbal

11. Other Business/Discussions

Next Meeting: Wednesday, May 29, 2024 at 5:30pm

Adjourn