

---

**WEDNESDAY, OCTOBER 30, 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**
3. **Business Section**
  - (a) Approval of Regular Meeting Minutes of September 18, 2024 Attached
  - (b) Business Arising
    - i. October 23, 2024 – e-Motion approved: THAT the Richmond Public Library Board adopt the B-GOV-02 Library Board Policy as presented through email on October 20, 2024.
  - (c) Correspondence None
4. **Presentations**
  - (a) Special Collection on Chinese Culture (*W. Jang, Coordinator of Collections*) Verbal
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) Q3 2024 Operating Statement (*E. Yu and C. Liu*) Attached
7. **Standing Items**
  - (a) Roundtable Discussion Verbal
  - (b) Steveston Community Centre and Library (*D. Hui*) Verbal
  - (c) InterLINK (*S. Merhi*) Verbal
  - (d) Finance Committee See 6.0a
  - (e) Fund Development Committee Verbal
  - (f) Governance Committee None
8. **Chief Librarian’s Report** Verbal
9. **Operations**
  - (a) Collections and Discovery Services Attached
  - (b) Community Development and Service Design 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 |
| <b>10.</b> | <b><u>Items for Information</u></b>   |          |
|            | (a) Operational Statistics Q3 2024  | Attached |
|            | (b) Islamic Art Experience: Sunday, November 24, 12:00-4:00pm, Brighthouse Library and Cultural Centre Performance Hall | Attached |
|            | (c) <u>Reminder</u> : Long Service Awards: Wednesday, November 27, 3:00pm, Brighthouse Staff Room                       | Verbal   |
| <b>11.</b> | <b><u>Other Business</u></b>  |          |

**Next Meeting:** Wednesday, November 27, 2024, 5:30pm

**Adjourn**

**Closed Meeting to Follow**