

WEDNESDAY, MAY 27, 2020

5:30pm - 7:30pm

1. Call to Order and Land Acknowledgement
2. Approval of Agenda
3. **Business Section**
 - (a) Approval of Regular Meeting Minutes of April 29, 2020 Attached
 - (b) Business Arising
 - (c) Correspondence:
 - (i) Richmond Community Foundation - Fund statement for 2019 Attached
 - (ii) Richmond Community Foundation - Donation receipt for RPL Endowment Fund Attached
 - (iii) Obituary and Condolence re: Barbara Eso, Past RPL Board Chair Attached
4. **Education Session**
 - (a) RPL Website Launch Presentation (*Allen Chi*)
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) Trustee Recruitment Process for 2021
 - (b) Board Biographies for Website Attached
7. **Standing Items**
 - (a) Roundtable Discussion
 - (b) InterLINK Report
 - (c) BCLTA Report Attached
8. **Chief Librarian's Report**
9. **Operations**
Management Reports
 - (a) RPL Response to COVID-19 Attached
 - (b) Exposure Control Plan (*Iris Lee*) Attached
10. **Items for Information**
11. **Other Business**

Next Meeting: Wednesday, June, 24, 2020, 5:30pm

Adjourn: