
WEDNESDAY, SEPTEMBER 30, 2020

5:30pm - 7:30pm

Via WebEx Videoconference

1. Call to Order and Land Acknowledgement
 2. Approval of Agenda
 3. **Business Section**
 - (a) Approval of Regular Meeting Minutes of July 29, 2020 Attached
 - (b) Business Arising
 - (c) Correspondence:
 - (i) Letter from InterLINK Board Chair – 2020 compensation Attached
 - (ii) Letter to InterLINK Board Chair – 2020 compensation Attached
 4. **Education Session**
 - (a) 2020 Education Session List of Topics 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 and/or Discussion**
 - (a) Revised Board Policy 3.0, Section 3.5 – Trustee Recruitment Attached
 - (i) City of Richmond Advisory Body Appointments Administrative Procedure - Policy 1014-01 Attached
 - (ii) Appendix 3.5.1 - Roles and Responsibilities of a Trustee Attached
 - (iii) Appendix 3.5.4 - Board Skills Strengths and Diversity Matrix Attached
- Notice of Motion* That the Richmond Public Library Board adopts Board Policy 3.0, Section 3.5 – Trustee Recruitment.
7. **Standing Items:**
 - (a) Roundtable Discussion
 - (b) InterLINK Report
 - (c) BCLTA Report Attached
 - (d) Governance Committee Report Attached
 8. **Chief Librarian’s Report**
 9. **Operations:**
Management Reports:
 - (a) Restoration of Services Attached
 - (i) BC CDC Guidance for Public Libraries During the COVID-19 Pandemic Attached
 - (b) Safe Work Plans (V. Lai) Attached
 - (c) 2020 Statistics (*M. Ellis*) Attached

(d) Google Ads / Koios (*M. Ellis*) Attached

Service Area Reports:

(e) Summer Reading with Your Library 2020 (*K. Adams and S. Vokey*) Attached

(i) Summer Reading Fact Sheet Attached

(f) Collections and Customer Service Delivery (*W. Jang*) Attached

10. Items For Information:

11. Other Business/Discussions:

Next Meeting: Wednesday, October 28, 2020, 5:30pm.

Adjourn:

Closed Meeting to follow