
WEDNESDAY, NOVEMBER 25, 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 October 28, 2020 Attached
 - (b) Business Arising
4. **Education Session**
 - (a) 2020 Education Session List of Topics Attached
 - (b) The Librarian's Guide to Homelessness Training with Ryan Dowd (*A. Galeano*) 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/Discussion**
 - (a) RPL 2020 Audit Planning Schedule (*V. Lai*) Attached
 - i. RPL 2020 Audit Planning Report from KPMG Attached
 - (b) Call for Nominations - 2021 Board Chair and Vice-Chair Attached
7. **Standing Items**
 - (a) Roundtable Discussion
 - (b) InterLINK Report
 - (c) BCLTA Report
8. **Chief Librarian's Report**
9. **Operations**
Management Reports
 - (a) Restoration of Services Attached
10. **Items for Information**
 - (a) Making a Library Donation Attached
11. **Other Business**

Next Meeting: Wednesday, January 27, 2021, 5:30pm

Adjourn

Closed Meeting to Follow