
WEDNESDAY, MARCH 25, 2020

5:30pm - 7:30pm

Guests: Ms. C.J. James, Partner, Audit, KPMG (*via phone*)
Ms. Aanu Adeleye, Senior Manager, Audit, KPMG (*via phone*)

1. Call to Order and Land Acknowledgement
2. Approval of Agenda
3. **Business Section**
 - (a) Finance and Audit Committee
 - (b) Presentation of 2019 RPL Financial Statements
 - (i) Audit Findings Report Attached
 - (ii) Draft 2019 RPL Financial Statements Attached
 - (iii) Draft Report to City Council Finance Committee Attached

Notice of Motion THAT, the Richmond Public Library Board approve the Draft 2019 Financial Statements as presented and that staff be directed to complete the report to City Council Finance Committee

 - (c) Approval of Regular Meeting Minutes of February 19, 2020 Attached
 - (d) Business Arising
4. **Community**
 - (a) Councillor's Report
5. **Standing Items**
 - (a) Roundtable Discussion
 - (b) InterLINK Report
 - (c) BCLTA Report
 - (d) Governance Committee Report Attached
6. **Chief Librarian's Report**
7. **Operations**
Management Reports
 - (a) Covid-19 Response On-Table
8. **Other Business**

Next Meeting: Wednesday, April 29, 2020, 5:30pm

Adjourn: