
WEDNESDAY, APRIL 28, 2021

5:30pm - 7:30pm

Via WebEx videoconference

- 1. Call to Order and Land Acknowledgement**
On behalf of the Musqueam people, we welcome you to the ancestral territory of the hənqəmihəm speaking peoples
 - 2. Approval of Agenda**
 - 3. Business Section**
 - (a) To facilitate participation in Board meetings due to the extraordinary circumstances of COVID-19, it is recommended to extend the suspension of Board Policy 3.2.1.1 for another period of up to six (6) months
Notice of Motion THAT, The Richmond Public Library Board agrees to suspend Board Policy 3.2.1.1 an additional six (6) months beginning April 28, 2021 to September 29, 2021 to allow board members and guests to attend board meetings via electronic means and retain full participation rights and voting privileges
 - (b) Approval of Regular Meeting Minutes of March 31, 2021 Attached
 - (c) Correspondence
 - i. Canadian Federation of Library Associations Spring Update Attached
 - ii. Donation from Shirley Barnett and Phillip Dayson for the Ben and Esther Dayson Judaica Collection Attached
 - (d) Business Arising
 - 4. Education Session**
 - (a) 2021 Education Session List of Topics Attached
 - (b) Richmond Homelessness Strategy 2019-2029 (*C. Spencer, Program Manager, Affordable Housing, COR*)
 - i. Richmond Homelessness Strategy 2019-2029 Executive Summary Attached
 - 5. Community**
 - (a) Councillor's Report Attached
 - (b) Friends of the Library Report Verbal
 - (c) Summary of Customer Comments Attached
 - 6. Board – Items for Decision/Discussion**
 - (a) Draft Statement of Financial Information (*Victor Lai*) Attached
 - (b) Equality, Diversity and Inclusion Training (*A. Bechard*) Attached
 - 7. Standing Items**
 - (a) Roundtable Discussion
 - (b) InterLINK Report Verbal
 - (c) BCLTA Report Verbal
 - (d) Governance Committee Report Verbal
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8. Chief Librarian's Report**9. Operations**

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| (a) Collections and Customer Service Delivery | Attached |
| (b) Community Development and Service Design | Attached |
| (c) Innovation and Learning Development | None |
| (d) Information Technology Operations | Attached |
| (e) Marketing and Public Relations | Attached |

10. Items for Information

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| (a) Role of Librarian 2021 – Overview | Attached |
| (b) BC Multicultural Grants Program Memorandum | Attached |
| (c) Provincial Technology Grant Interim Planning Report | Attached |
| (d) Facilities and Information Technology Projects Progress Report | Attached |

11. Other Business

Next Meeting: Wednesday, May 26, 2021, 5:30pm

Adjourn