

WEDNESDAY, JANUARY 27, 2021

5:30pm - 7:30pm

Via WebEx Videoconference

Welcome to newly appointed Board Trustees Diane Cousar and Sherine Merhi

1. Call to Order and Land Acknowledgement (*S. Walters*)
 2. Approval of Agenda
 3. Election of 2021 Chair and Vice-Chair Attached
 4. **Business Section**
 - (a) Approval of Regular Meeting Minutes of November 25, 2020 Attached
 - (b) Business Arising
 - (c) Correspondence
 - (i) Letter from City Clerk's Office re: appointment of Linda McPhail as Council Representative to the Library Board and Bill McNulty as alternate Council Representative until November 8, 2021. Attached
 - (ii) Letter from Mayor Brodie re: acknowledgement of service for outgoing trustees Denise Hawthorne and Traci Corr Attached
 - (iii) Letter from Dave Frank, Chair, Richmond Community Foundation re: 2020 Investment Income Available for Distribution Attached
 5. **Education Session**
 - (a) 2021 Education Session List of Topics Attached
 - (b) LLEAD Project Presentation Report to Board Attached
 - (i) LLEAD Project Presentation (*C. Ho and K. Adams*) Attached
 6. **Community**
 - (a) Councillor's Report Attached
 - (b) Friends of the Library Report
 - (i) Friends of the Library Wish List Update Attached
 - (ii) Friends of the Library Account Status Report Attached
 - (c) Summary of Customer Comments Attached
 7. **Board - Items for Decision/Discussion**
 - (a) 2020 RPL Statement of Operations Attached
 - (i) 2021 Operating and Capital Budgets for Richmond Public Library Attached
- Notice of Motion* THAT, the Richmond Public Library board approves the transfer of \$100,000 from the Budget Stabilization Provision to fund the 2021 Richmond Public Library operating budget
- (b) Review of 2019-2021 Strategic Plan Progress Attached
 - (c) 2021 Board Work Plan Attached

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- (d) Freedom to Read Week Proclamation Request
Notice of Motion THAT Mayor Brodie be requested to proclaim February 21 - 27, 2021 "Freedom to Read Week" in the City of Richmond.
- (i) Letter to Mayor Brodie re: Freedom to Read Week Attached
(ii) 2020 Proclamation Attached
- (e) Trustee Representation on InterLINK and BCLTA Boards Attached
(i) InterLINK 2021 Proposed Board Meeting Dates Attached
(f) Provisional 2021 InterLINK Budget Attached
- Notice of Motion* THAT the Richmond Public Library Board receives the Provisional 2021 InterLINK Budget as information
- 8. Standing Items**
- (a) Roundtable Discussion
(b) InterLINK Report None
(c) BCLTA Report None
(d) Governance Committee None
- 9. Chief Librarian's Report**
- 10. Operations**
Management Reports
- (a) Restoration of Services Attached
- Service Area Reports:**
- (b) Community Development and Service Design
(i) Inspire Curiosity Year End Update Attached
- 11. Items for Information**
- (a) 2021 Board Calendar Attached
(b) Trustee Recruitment Committee Report Attached
- 12. Other Business**

Next Meeting: Wednesday, February 24, 2021, 5:30pm

Adjourn

Closed meeting to follow