

WEDNESDAY, MAY 26, 2021

5:30pm - 6:30pm

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 hən̓q̓əmi̓nəm speaking peoples
2. **Approval of Agenda**
3. **Business Section**
 - (a) Approval of Regular Meeting Minutes of April 28, 2020 Attached
 - (b) Business Arising
 - (c) Correspondence
4. **Education Session**
 - (a) 2021 Education Session List of Topics
 - (b) Board Workshop: Fundamentals of Anti-Oppression (*Shanique Kelly, Bakau Consulting*) Zoom*
 - * to follow regular board meeting at 6:30pm.
5. **Community**
 - (a) Councillor's Report Attached
 - (b) Friends of the Library Report None
 - (c) Summary of Customer Comments Attached
6. **Board - Items for Decision/Discussion**
 - (a) Request for Continued CELA Federal Funding Attached
 - i. Draft Letters to Richmond MPs Chiu and Wong, Minister Qualtrough and Deputy Prime Minister Freeland
 - (b) Virtual Meeting Platform
7. **Standing Items**
 - (a) Roundtable Discussion
 - (b) InterLINK Report
 - (c) BCLTA Report Attached
 - (d) Governance Committee Report Attached
 - i. Revised Board Policies for Adoption Attached

Proposed Motion THAT the Richmond Public Library Board adopts Board Policy 3.0, Section 3.1 – Board Operation, 3.2 – Standing Committees, 3.3 – Ad-Hoc Committees, 3.4 – Committee Roles and Responsibilities and the related Appendices 3.2.1, 3.3.2 and 3.4
8. **Chief Librarian's Report**
9. **Operations**
 - (a) Collections and Customer Service Delivery Attached
 - (b) Community Development and Service Design Attached

- (c) Innovation and Learning Development
- (d) Information Technology Operations
- (e) Marketing and Public Relations

Attached
Attached
Attached

10. Items for Information

11. Other Business

Next Meeting: Wednesday, June 30, 2020, 5:30pm

Adjourn

Board Workshop to follow