

WEDNESDAY, JUNE 30, 2021

5:30pm - 7:30pm

Via Zoom videoconference

1. **Call to Order and Land Acknowledgement**
On behalf of the Musqueam people, we welcome you to the ancestral territory of the hə́nqəmiṅə́m speaking peoples
 2. **Approval of Agenda**
 3. **Business Section**
 - (a) Approval of Regular Meeting Minutes of May 26, 2020 Attached
 - (b) Business Arising
 - (c) Correspondence
 - i. InterLINK Member Levy Invoice Attached
 - ii. Public Library Grant Award Letter Attached
 4. **Education Session**
 - (a) 2021 Education Session List of Topics Attached
 - (b) Blast Off! The Evolution of Launchpad (*A. Galeano*) Attached
 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) Special Collection Options (*S. Rahman*) Attached
 - (b) Finance Committee Surplus Funding Recommendation Attached
 - (c) Risk Management and Liability Update (*V. Lai*) Attached
 - (d) BC Restart Plan – Richmond Public Library Alignment (*S. Walters*) Attached
 - (e) Trustee Recruitment Committee Eligibility (*S. Walters*) Attached
 7. **Standing Items**
 - (a) Roundtable Discussion
 - (b) InterLINK Report
 - (c) BCLTA Report
 - (d) Finance Committee Report Attached
- Notice of Motion* THAT, the Richmond Public Library Board approve \$911K be moved to Library Enhancement, \$31K to IT Infrastructure, and that for future projects, \$400,000 be moved to Library Enhancement and \$200,000 be moved to IT Infrastructure.
- (e) Governance Committee Report Verbal

- 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 None
 - (d) Information Technology Operations Attached
 - (e) Marketing and Public Relations Attached
- 10. Items for Information**
- (a) Equity, Diversity and Inclusion Staff Training Attached
 - i. Staff Training Survey Results Attached
 - (b) Draft Annual Report On table
- 11. Other Business**

Next Meeting: Wednesday, July 28, 2021, 5:30pm

Adjourn