

WEDNESDAY, OCTOBER 27, 2021

5:30pm - 7:30pm Via Zoom Videoconference

1. Call to Order and Welcome

The Richmond Public Library is located on the ancestral territory of the həṅḍəmiṅəṁ speaking peoples.

2. Approval of Agenda

3. Business Section

(a) Approval of Regular Meeting Minutes from September 29, 2021 Attached

(b) Business Arising

(c) Correspondence

4. Education Session

(a) 2021 Education Session List of Topics

Attached

5. Community

(a) Councillor's Report

Attached

(b) Friends of the Library Report

(c) Summary of Customer Comments

Attached

6. Board – Items for Decision and/or Discussion

(a) Eduroam Proposal (M. Ellis)

Attached

Notice of

THAT, the Richmond Public Library Board agrees to support the implementation of

Eduroam on library and City Wi-Fi hotspots across the City of Richmond.

Motion

(b) Q3 2021 Operating Statement (V. Lai)

Attached

(c) Continuation of Virtual Board Meetings (S. Walters)

Verbal

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

(d) Leveraging Social Media Report (S. Vokey)

Attached

(e) Role of Finance Committee in Budget and Audit processes (S. Walters)

Attached

7. <u>Standing Items</u>

- (a) Roundtable Discussion
- (b) InterLINK Report

(c) BCLTA Report

Verbal

(d) Trustee Recruitment Committee Report

Verbal

8. Chief Librarian's Report

9. <u>Operations</u>

(a)	Collections and Customer Service Delivery	Attached
(b)	Community Development and Service Design	Attached
(c)	Innovation and Learning Development	Attached
(d)	Information Technology Operations	Attached
(e)	Marketing and Public Relations	Attached

10. <u>Items for Information</u>

(a)	2021 Board Self Evaluation	Verbal
(b)	Provincial Technology Grant Update	Attached
(c)	Long Service Awards on December 1, 2021 (Virtual)	Verbal
(d)	Retirement Announcement	Verbal

11. Other Business

Next Meeting: Wednesday, November 24, 2021, 5:30pm.

<u>Adjourn</u>

Closed meeting to follow