

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 hən̓q̓əmi̓nəm̓ 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 Motion 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.

 - (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. **Standing Items**
 - (a) Roundtable Discussion
 - (b) InterLINK Report
 - (c) BCLTA Report Verbal
 - (d) Trustee Recruitment Committee Report Verbal
8. **Chief Librarian’s Report**

