
WEDNESDAY, APRIL 27, 2022

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 hənqəmihəm speaking peoples
- 2. Approval of Agenda**
- 3. Business Section**
 - (a) To facilitate participation in Board meetings due to the extraordinary circumstances of COVID-19, it is recommended to extend the suspension of Board Policy 3.2.1.1 for another period of up to six (6) months
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 27, 2022 to September 28, 2022 to allow board members and guests to attend board meetings via electronic means and retain full participation rights and voting privileges
 - (b) Approval of Regular Meeting Minutes of March 30, 2022 Attached
 - (c) Correspondence None
 - (d) Business Arising
- 4. Presentations**
- 5. Community**
 - (a) Councillor's Report Attached
 - (b) Friends of the Library Report Verbal
 - (c) Summary of Customer Comments Attached
- 6. Board – Items for Decision/Discussion**
 - (a) Draft Statement of Financial Information (*V. Lai*) Attached
- 7. Standing Items**
 - (a) Roundtable Discussion Verbal
 - (b) InterLINK None
 - (c) Fund Development Committee None
 - (d) Governance Committee None
 - (e) Strategic Planning Committee None
- 8. Chief Librarian's Report** Verbal
- 9. Operations**
 - (a) Collections and Customer Service Delivery (*S. Rahman*) Attached
 - (b) Community Development and Service Design (*A. Bechard*) Attached

- (c) Innovation and Learning Development (*A. Bechard*) Attached
- (d) Information Technology Operations (*V. Lai*) Attached
- (e) Marketing and Public Relations (*S. Vokey*) Attached

10. Items for Information

- (a) Collaborative Projects Memorandum Attached
- (b) Opening of McLean Neighbourhood Park Storywalk© Verbal
- (c) Donor Appreciation for Hiking ExplorePACKs Verbal

11. Other Business

Next Meeting: Wednesday, May 25, 2022, 5:30pm

Adjourn

Closed meeting to follow