

WEDNESDAY, APRIL 30, 2025

5:30pm - 7:30pm

Brighthouse Library Board Room

- 1. Call to Order and Welcome**
The Richmond Public Library is located on the ancestral territory of the hən̓qəmin̓əm̓ (hung – ka – me – num) speaking peoples.
- 2. Approval of Agenda** Attached
- 3. Business Section**
 - (a) Approval of Regular Meeting Minutes of March 26, 2025 Attached
 - (b) Business Arising None
 - (c) Correspondence None
- 4. Presentations**
 - (a) RPL To Go (*A. Lee*)
 - i. RPL To Go Van Services Executive Summary Attached
- 5. Community**
 - (a) Councillor's Report Verbal
 - (b) Friends of the Library Report Verbal
 - (c) Summary of Customer Comments Attached
- 6. Board - Items for Decision and/or Discussion**
 - (a) 2025 Q1 Financial Update (*E. Yu*) Attached
 - (b) Strategic Plan 2024-2028: 2025 Q1 Progress report (*S. Walters and E. Yu*) Attached
 - i. Strategic Plan 2024-2028 Memo - #2 Attached
 - ii. Strategic Plan 2024-2028 Memo - #3 Attached
 - iii. Strategic Plan 2024-2028 Memo - #26 Attached
 - (c) Board Policy (*J. Gervès-Keen*)
 - i. B-GOV-02.3 Voting a Motion by Email Policy Attached
 - ii. B-GOV-02.4 Fund Development Policy Attached
 - iii. B-GOV-02.5 Sponsorship Policy Attached
 - iv. B-GOV-07 Friends of the Richmond Library Society Attached

Notice of Motion THAT the Richmond Public Library Board adopt the Voting a Motion by Email, Fund Development, Sponsorship and Friends of the Richmond Library Society policies.
- 7. Standing Items**
 - (a) Roundtable Discussion Verbal
 - (b) Steveston Community Centre and Library Committee Verbal
 - (c) InterLINK Report (*meeting April 29*) Verbal

-
- | | | |
|------------|--|----------|
| | (d) Finance Committee | See 6.0a |
| | (e) Fund Development Committee | None |
| | (f) Governance Committee | See 6.0c |
| 8. | <u>Chief Librarian's Report</u> | Verbal |
| 9. | <u>Operations</u> | |
| | (a) Misinformation, Disinformation and the Library's Role | Attached |
| | (b) Potential Impact of Tariffs on Books | Attached |
| | (c) Library Operations Highlight Report | Attached |
| 10. | <u>Items for Information</u> | |
| | (a) 2024 Statement of Financial Information (SOFI) | Attached |
| | (b) Operational Statistics Q1 2025 | Attached |
| | (c) <u>Invitation: Heritage Fair</u> : May 9, 9:00am-2:30pm, 1 st Floor Brighthouse Library | Attached |
| 11. | <u>Other Business/Discussions</u> | None |

Next Meeting: Wednesday, May 28, 2025 at 5:30pm

Adjourn

Closed Meeting to follow