

WEDNESDAY, JUNE 25, 2025
5:30pm - 7:30pm
Brighthouse Library Board Room

Call to Order

1. **Welcome**
The Richmond Public Library is located on the ancestral territory of the hənq̓əmiṅəṅ (hung – ka – me – num) speaking peoples. Verbal
2. **Approval of Agenda** Attached
3. **Business Section**
 - (a) Approval of Regular Meeting Minutes of May 28, 2025 Attached
 - (b) Business Arising None
 - (c) Correspondence None
4. **Presentations**
 - (a) Early Literacy (*H. Ahn*)
 - i. Early Years Initiatives Report Attached
 - (b) Summer Programming (*G. Valleau and W. Jang*)
 - i. Summer Reading @ RPL Report Attached
5. **Community**
 - (a) Councillor’s Report Attached
 - (b) Friends of the Library Report Verbal
 - i. FOL Appreciation from RPL Film Club (*R. Abramoff*) Verbal
 - (c) Summary of Customer Comments Attached
6. **Board - Items for Decision and/or Discussion**
 - (a) Risk Management and Liability Update (*E. Yu and C. Leung*) Attached
 - (b) Board Policy (*A. Singh*)
 - i. B-GOV-02.2 Trustee Code of Conduct Policy Attached
 - ii. Trustee Code of Conduct Statement Attached

Notice of Motion THAT the Richmond Public Library Board adopt the Trustee Code of Conduct Policy and Trustee Code of Conduct Statement.

 - (c) Trustee Recruitment Committee Eligibility (*S. Walters*) Attached
7. **Standing Items**
 - (a) Roundtable Discussion Verbal
 - (b) Steveston Community Centre and Library Committee (*S. Rahman*) Verbal
 - (c) InterLINK Report None

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| (d) Finance Committee | None |
| (e) Fund Development Committee | None |
| (f) Governance Committee | See 6.0b |
| 8. <u>Chief Librarian's Report</u> | Verbal |
| 9. <u>Operations</u> | |
| (a) Library Operations Highlight Report | Attached |
| 10. <u>Items for Information</u> | |
| (a) Reminder: SRC Launch Event, July 6, 2:30-3:30pm Launchpad | Verbal |
| (b) <u>Invitation</u> : Richmond Reads Author Talk, Tuesday July 8, 7:00-8:30pm | Attached |
| (c) <u>Invitation</u> : Presentation to Council – 2024 Annual Report to the Community, Monday, July 14, 7:00pm Council Chambers | Verbal |
| (d) COR Information Bulletin: New Steveston Community Centre and Library Update | Attached |
| 11. <u>Other Business/Discussions</u> | None |

Next Meeting: Wednesday, July 30, 2025 at 5:30pm

Adjourn