

**WEDNESDAY, MAY 28, 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 hən̓q̓əmi̓n̓əm̓ (hung – ka – me – num) speaking peoples.
2. **Approval of Agenda** Attached
3. **Business Section**
  - (a) Approval of Regular Meeting Minutes of April 26, 2025 Attached
  - (b) Business Arising None
  - (c) Correspondence
    - i. May 13, 2025 – Appointment of Council Representatives Attached
4. **Presentations**
  - (a) Indigenous Programming (*C. McCrea*)
    - i. Indigenous Programming Summary Report Attached
5. **Community**
  - (a) Councillor’s Report Verbal
  - (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) Draft 2024 Richmond Public Library Annual Report (*S. Walters*) On Table
  - (b) Board Policy (*J. Gervès-Keen*)
    - 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.
7. **Standing Items**
  - (a) Roundtable Discussion Verbal
  - (b) Steveston Community Centre and Library Committee (*S. Rahman*) Verbal
  - (c) InterLINK Report (*meeting May 13*) Verbal
  - (d) Finance Committee None
  - (e) Fund Development Committee None
  - (f) Governance Committee See 6.0b
8. **Chief Librarian’s Report** Verbal

