

**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 hən̓qəmin̓əm̓ (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

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**9.      Operations**

(a) Library Operations Highlight Report

Attached

**10.     Items for Information**

(a) Reminder: Indigenous Author Series events June 5 – 29, 2025

Verbal

(b) Invitation: **SRC Launch Event**: July 6, 2:30-3:15pm, Brighthouse Launchpad

Attached

**11.     Other Business/Discussions**

None

**Next Meeting**: Wednesday, June 25, 2025 at 5:30pm**Adjourn**