

WEDNESDAY, JUNE 26, 2019

5:30pm - 7:30pm

1. Call to Order and Land Acknowledgement
2. Approval of Agenda
3. **BUSINESS SECTION**
 - (a) Approval of Regular Meeting Minutes of May 29, 2019 Attached
 - (b) Correspondence:
 - (i) Letter and Certificate of Appreciation from CRA re: Community Volunteer Income Tax Program Attached
 - (ii) Letter to BC Select Standing Committee on Finance re: 2020 BC Government Priorities Attached
 - (iii) Letter to Mayor and Council re: Municipal Support for Increased Library Access to Digital Publications Attached
 - (iv) Letter to MPs Joe Peschisolido and Alice Wong re: Federal Support for Increased Library Access to Digital Publications Attached
 - (v) Letter from InterLINK re: 2018 Compensation cheque to RPL Attached
4. **EDUCATION SESSION**
 - (a) 2019 Education Session List of Topics Attached
 - (b) Budget 101: The Basics (*Victor Lai*) Attached
5. **COMMUNITY**
 - (a) Councillor's Report (*Linda McPhail*) Attached
 - (b) Friends of the Library Report
 - (c) Summary of Customer Comments Attached
6. **BOARD – Items for Decision and/or Discussion**
 - (a) Board Policies Review and Format
 - (b) Future Board Professional Development Attached
 - (c) Board Communication of Information (i.e. Press Releases, etc.)
7. **INTERLINK REPORT**
8. **BCLTA REPORT**
9. **OPERATIONS**
 - (a) Chief Librarian's Report (*Susan Walters*)
 - Management Reports:
 - (b) Community Engagement Report (*Anne Bechard*) Attached
 - (c) Customer Experience Report (*Shaneena Rahman*) Attached
 - (d) Finance and Facilities Report (*Victor Lai*) Attached
 - (e) Human Resources Report (*Iris Lee*)
 - (i) Human Resources Update Attached
 - (ii) Staff Survey Report Attached

(f) Information Technology Report (*Mark Ellis*) Attached

Staff Operations Reports:

(g) Innovation and Learning Development (*Lee Anne Smith*) Attached

(h) Collections and Customer Service Delivery (*Wendy Jang*) Attached

(i) Marketing and Public Relations (*Stephanie Vokey*) Attached

(j) Information Technology Operations (*Allen Chi*) Attached

(k) Adult and Seniors Services (*Catherine Lindsay*) Attached

(l) Digital Services (*Cindy Ho*) Attached

(m) Children and Family Services (*Kate Adams*) Attached

(n) Content, Collections and Discovery Services (*Ping He*) Attached

(o) Circulation and Merchandising (*Serena Griffin*) Attached

10. **ITEMS FOR INFORMATION**

(a) 2019 Board Calendar Attached

(b) 2019 Board Advocacy Opportunities Attached

(c) 2019 Board Work Plan Attached

11. **OTHER BUSINESS**

NEXT MEETINGS

Regular Meeting
Wednesday, July 31, 2019, 5:30pm

Regular Meeting
Wednesday, September 25, 2019, 5:30pm

ADJOURN: