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**WEDNESDAY, JULY 29, 2020**

5:30pm - 7:30pm

Introductions: Dorothy Jo, Inclusion Coordinator, Planning and Development Division, Community Social Development, City of Richmond

1. Call to Order and Land Acknowledgement
  2. Approval of Agenda
  3. **Business Section**
    - (a) Approval of Regular Meeting Minutes of June 24, 2020 Attached
    - (b) Business Arising
    - (c) Correspondence
  4. **Education Session**
    - (a) Cultural Harmony Plan – Executive Summary (*D. Jo*) Attached
  5. **Community**
    - (a) Councillor’s Report Attached
    - (b) Friends of the Library Report
    - (c) Summary of Customer Comments Attached
  6. **Board – Items for Decision and/or Discussion**
    - (a) RFID Technology Investment
      - i.) General Operating Fund Surplus Attached
      - ii.) Automated Materials Handling Upgrade Attached
- Notice of Motion* That the Richmond Public Library Board approves the transfer of \$154,000 from the library general operating surplus to cover the upgrade of the Brighthouse sorting system and movement of the existing sorting system to the Ironwood Branch.
7. **Standing Items**
    - (a) Roundtable Discussion
    - (b) InterLINK Report
    - (c) BCLTA Report Attached
  8. **Chief Librarian’s Report**
  9. **Operations**
    - Management Reports**
      - (a) RPL Response to COVID-19 Attached
      - (b) Indigenous Services Update Attached
    - Staff Operations Reports**
      - (c) Summer Reading @ RPL Update Attached

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**10. ITEMS FOR INFORMATION**

(a) City of Richmond Annual Report - 2020

On Table

**11. Other Business**

(a) RPL Board Recruitment for 2020

Any Trustees whose term is expiring this December must reapply to the City Clerk's office by September 21. Applications will be available at all branches and online by the end of August.

**Next Meeting:** Wednesday, September 30, 2020, 5:30pm

**Adjourn:**