
WEDNESDAY, JUNE 28, 2023

5:30pm - 7:30pm

Via Zoom Videoconference with In-person Option
Brighthouse Library Board Room

1. **Call to Order and Welcome**
The Richmond Public Library is located on the ancestral territory of the hən̓q̓əmiñəm̓ (hung – ka – me – num) speaking peoples.
2. **Approval of Agenda** Attached
3. **Business Section**
 - (a) Approval of Regular Meeting Minutes of May 31, 2023 Attached
 - (b) Business Arising None
 - (c) Correspondence None
4. **Presentations**
 - (a) Early Years Literacy Initiatives (*K. Adams and G. Dunnill*)
 - i. Early Years Literacy Initiatives Executive Summary Attached
5. **Community**
 - (a) Councillor’s Report Verbal
 - (b) Friends of the Library Report Verbal
 - (c) Summary of Customer Comments Attached
6. **Board - Items for Decision/Discussion**
 - (a) Risk Management and Liability Update (*E. Yu and C. Leung*) Attached
 - i. Inspection Report from Municipal Insurance Association of BC Attached
7. **Standing Items**
 - (a) Roundtable Discussion Verbal
 - (b) Steveston Community Centre and Library Verbal
 - (c) InterLINK Verbal
 - (d) Finance Committee None
 - (e) Fund Development Committee None
 - (f) Governance Committee None
 - (g) Strategic Planning Committee Verbal
8. **Chief Librarian’s Report** Verbal

