

**WEDNESDAY, JUNE 25, 2025**  
5:30pm - 7:30pm  
Brighthouse Library Board Room

**Call to Order**

- 1. Welcome**  
The Richmond Public Library is located on the ancestral territory of the hən̓q̓əmi̓n̓əm̓ (hung – ka – me – num) speaking peoples. Verbal
- 2. Approval of Agenda** Attached
- 3. Business Section**
  - (a) Approval of Regular Meeting Minutes of May 28, 2025 Attached
  - (b) Business Arising None
  - (c) Correspondence None
- 4. Presentations**
  - (a) Early Literacy (*H. Ahn*)
    - i. Early Years Initiatives Report Attached
  - (b) Summer Programming (*G. Valleau and W. Jang*)
    - i. Summer Reading @ RPL Report Attached
- 5. Community**
  - (a) Councillor's Report Attached
  - (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) Risk Management and Liability Update (*E. Yu and C. Leung*) Attached
  - (b) Board Policy (*A. Singh*)
    - 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.

  - (c) Trustee Recruitment Committee Eligibility (*S. Walters*) Attached
- 7. Standing Items**
  - (a) Roundtable Discussion Verbal
  - (b) Steveston Community Centre and Library Committee (*S. Rahman*) Verbal
  - (c) InterLINK Report None

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| (d) Finance Committee  | None     |
| (e) Fund Development Committee   | None     |
| (f) Governance Committee   | See 6.0b |
| <br>   |          |
| <b>8.     <u>Chief Librarian's Report</u></b>  | Verbal   |
| <br>   |          |
| <b>9.     <u>Operations</u></b>  |          |
| (a) Library Operations Highlight Report  | Attached |
| <br>   |          |
| <b>10.    <u>Items for Information</u></b>   |          |
| (a) Reminder: SRC Launch Event, July 6, 2:30-3:30pm Launchpad  | Verbal   |
| (b) <u>Invitation</u> : Richmond Reads Author Talk, Tuesday July 8, 7:00-8:30pm  | Attached |
| (c) <u>Invitation</u> : Presentation to Council – 2024 Annual Report to the<br>Community, Monday, July 14, 7:00pm Council Chambers | Verbal   |
| (d) COR Information Bulletin: New Steveston Community Centre and<br>Library Update   | Attached |
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| <b>11.    <u>Other Business/Discussions</u></b>  | None     |

**Next Meeting:** Wednesday, July 30, 2025 at 5:30pm

**Adjourn**