

**WEDNESDAY, APRIL 29, 2026**  
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 həŋqəmiŋəm (hung – ka – me – num) speaking peoples.
2. **Approval of Agenda** Attached
3. **Business Section**
  - (a) Approval of Regular Meeting Minutes of March 25, 2026 Attached
  - (b) Business Arising None
  - (c) Correspondence On Table
4. **Presentations**
  - (a) Community Services Pop-ups and Connectors (*S. Chie*)
    - i. Executive Summary: Community Services Pop-ups and Connectors Attached
5. **Community**
  - (a) Councillor's Report Verbal
  - (b) Friends of the Library Report Verbal
6. **Board - Items for Decision and/or Discussion**
  - (a) 2026 Q1 Financial Update (*E. Yu*) Attached
  - (b) Strategic Plan 2024-2028: 2026 Q1 Progress Report (*S. Walters*) Attached
    - i. Memo #9 Attached
    - ii. Memo #14 Attached
  - (c) Canadian Urban Libraries Council: Bill 28 Open Letter to Minister Williams Attached
7. **Standing Items**
  - (a) Roundtable and Advocacy Discussion Verbal
    - i. Trustee Professional Development Goal (*J. Gervès-Keen*) Verbal
  - (b) Steveston Community Centre and Library Committee (*S. Rahman*) Verbal
  - (c) InterLINK Report (*G. Mahil*) Verbal
  - (d) Finance Committee See 6.0a
  - (e) Fund Development/Advocacy Committee (*J. Morrison*) Verbal
  - (f) Governance Committee (*next meeting May 5*) None

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| <b>8.</b>  | <b><u>Chief Librarian's Report</u></b>                                                                                                                                                                                                                                                                                                                                                                      | Verbal                                     |
| <b>9.</b>  | <b><u>Operations</u></b><br>(a) Library Operations Highlights Report                                                                                                                                                                                                                                                                                                                                        | Attached                                   |
| <b>10.</b> | <b><u>Items for Information</u></b><br>(a) Operational Statistics Q1 2026<br>(b) <b>Invitation:</b> Heritage Fair, Friday May 8, 9:00am-2:45pm, Brighthouse Library<br>(c) <b>Invitation:</b> RPL's 50 <sup>th</sup> Anniversary Celebration, Wednesday May 13, 3:00-5:00pm, Brighthouse Library<br>(d) 50th Anniversary – 6 Weeks of Storytelling and Email Invitation for Sharing<br>( <i>M. Dawson</i> ) | Attached<br>Verbal<br>Attached<br>On Table |
| <b>11.</b> | <b><u>Other Business/Discussions</u></b>                                                                                                                                                                                                                                                                                                                                                                    | None                                       |

**Next Meeting:** Wednesday, May 27, 2026 at 5:30pm

**Adjourn**