

WEDNESDAY, JULY 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 hən̓q̓əmi̓n̓əm (hung – ka – me – num) speaking peoples.

Presentation of learnings (*D. Hui and J. Morrison*).

Verbal

2. Approval of Agenda

Attached

3. Business Section

(a) Approval of Regular Meeting Minutes of June 24, 2026

Attached

(b) Business Arising

None

(c) Correspondence

i. June 11-24, 2026 – Email Exchange between a customer and S. Rahman re: Expansion of Hours at Brighthouse Library.

Attached

ii. June 22, 2026 – Letter from the Ministry of Housing and Municipal Affairs, Public Libraries Branch re: 2026 Public Library Grant Award

Attached

iii. July 20-22, 2026 – Email Exchange between a customer and S. Walters re: Customers using Cameras or Phones as Cameras

Attached

iv. July 23, 2026 – Letter to the Ministry of Housing and Municipal Affairs, Public Libraries Branch re: 2026 Public Library Grant Award

Attached

4. Presentations

(a) None.

5. Community

(a) Councillor's Report

Verbal

(b) Friends of the Library Report

Verbal

6. Board - Items for Decision and/or Discussion

(a) 2026 Q2 Financial Update (*J. Morrison and E. Yu*)

Attached

(b) Preliminary 2027 Draft Operating and Capital Budget (*J. Morrison and E. Yu*)

Attached

Notice
of
Motion

THAT the Richmond Public Library Board approve the Finance Committee's recommendation to submit the 2027 Draft Operating and Capital Budget to the City of Richmond.

(c) Strategic Plan 2024-2028: 2026 Q2 Progress Report (*S. Walters*)

Attached

i. Strategic Plan Memo #11

Attached

ii. Strategic Plan Memo #18

Attached

iii. Strategic Plan Memo #24

Attached

iv. Strategic Plan Memo #31

Attached

Notice of Motion	(d) Board Policy (<i>A. Singh</i>)	
	i. B-GOV-02.2 Trustee Code of Conduct Policy	Attached
	THAT the Richmond Public Library Board adopt the revised Trustee Code of Conduct Policy.	
	(e) All Candidates Information Session	Verbal
7.	<u>Standing Items</u>	
	(a) Roundtable and Advocacy Discussion	Verbal
	(b) Steveston Community Centre and Library Committee (<i>S. Rahman</i>)	None
	(c) InterLINK Report (<i>next meeting September 29</i>)	None
	(d) Finance Committee	See 6.0a/b
	(e) Advocacy Committee (<i>J. Morrison</i>)	Verbal
	(f) Governance Committee (<i>A. Singh</i>)	See 6.0d
	(g) Trustee Recruitment Committee	
	i. Trustee Recruitment Committee Appointments (<i>D. Hui</i>)	Attached
8.	<u>Chief Librarian's Report</u>	Verbal
9.	<u>Operations</u>	
	(a) Library Operations Highlight Report	Attached
	(b) Operational Statistics Q2 2026	Attached
	(c) RPL50 Campaign Final Report	Attached
10.	<u>Items Included for Information</u>	
	(a) Memorandum: National Truth and Reconciliation Day 2026	Attached
	(b) Invitation: Pride Author Talk with Mischa Oak (August 8)	Attached
	(c) Invitation: An Evening with David A. Robertson (September 21)	Attached
	(d) Invitation: Newcomer Welcome Fair (September 24)	Attached
11.	<u>Other Business</u>	None

Next Meeting: Wednesday, **September 23, 2026**, at 5:30pm.

Adjourn

Closed Meeting to Follow