

WEDNESDAY, JUNE 24, 2026
6:40pm - 7:30pm
Brighthouse Library Board Room

Call to Order

1. **Welcome**
The Richmond Public Library is located on the ancestral territory of the hən̓qəmin̓əm̓ (hung – ka – me – num) speaking peoples.
2. **Approval of Agenda** Attached
3. **Business Section**
 - (a) Approval of Regular Meeting Minutes of May 27, 2026 Attached
 - (b) Business Arising None
 - (c) Correspondence None
4. **Presentations** None
5. **Community**
 - (a) Councillor's Report Verbal
 - (b) Friends of the Library Report None
6. **Board - Items for Decision and/or Discussion**
 - (a) Risk Management and Liability Update (*E. Yu and C. Leung*) Attached
 - (b) Presentation Topics (*S. Walters and Trustees*) Verbal
7. **Standing Items**
 - (a) Roundtable and Advocacy Discussion Verbal
 - (b) Steveston Community Centre and Library Committee (*S. Rahman*) None
 - (c) InterLINK Report (*next meeting September 29*) None
 - (d) Finance Committee None
 - (e) Advocacy Committee (*J. Morrison*) None
 - (f) Governance Committee (*A. Singh*) None
8. **Chief Librarian's Report** Verbal
9. **Operations**
 - (a) Library Operations Highlight Report Attached
 - (b) RPL50 Campaign Update (*M. Dawson*) Attached
10. **Items Included for Information**
 - (a) Trustee Recruitment Committee Eligibility (*S. Walters*) Attached

Adjourn