

WEDNESDAY, MAY 27, 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.
2. **Approval of Agenda** Attached
3. **Business Section**
 - (a) Approval of Regular Meeting Minutes of April 29, 2026 Attached
 - (b) Business Arising None
 - (c) Correspondence None
4. **Presentations** None
5. **Community**
 - (a) Councillor's Report Attached
 - (b) Friends of the Library Report Verbal
6. **Board - Items for Decision and/or Discussion**
 - (a) 2025 Richmond Public Library Annual Report (*M. Dawson and S. Walters*) On Table
 - (b) Board Policies (*A. Singh*)
 - i. B-GOV-02.4 Fund Development Policy Attached
 - ii. B-GOV-3.5 Advocacy Committee Terms of Reference Attached
 - Notice of Motion* THAT the Richmond Public Library Board adopt the revised Fund Development Policy and Advocacy Committee Terms of Reference.
 - (c) 2025 Richmond Public Library Statement of Financial Information (*E. Yu*) Attached
7. **Standing Items**
 - (a) Roundtable and Advocacy Discussion Verbal
 - (b) Steveston Community Centre and Library Committee (*S. Rahman*) Verbal
 - (c) InterLINK Report (*next meeting September 29*) None
 - (d) Finance Committee None
 - (e) Advocacy Committee (*G. Mahil*) Verbal
 - i. 2026 Advocacy Donor Communication Attached
 - (f) Governance Committee (*A. Singh*) See 6.0bi/ii
8. **Chief Librarian's Report** Verbal

9. Operations

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| (a) Library Operations Highlight Report | Attached |
| (b) Memorandum: BCLA Conference 2026 | Attached |
| (c) Public Library Leaders Program – Calgary | Attached |
| (d) RPL50 Campaign Update | Attached |

10. Items Included for Information

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| (a) Invitation: Library Board Presentation of RPL’s 2025 Annual Report to the Community, June 8, 7:00pm, City Hall, Council Chambers | Verbal |
| (b) Invitation: Summer Reading Kickoff, June 28, 1:00-1:30pm, Brighthouse Library 1 st Floor | Attached |
| (c) Reminder: Indigenous Author Series programs run from June 2-23. Register here https://www.yourlibrary.ca/indigenous-resources | Attached |

11. Other Business

None

Next Meeting: Wednesday, June 24, 2026, at 5:30pm.

Adjourn