
WEDNESDAY, APRIL 29, 2020

5:30pm - 7:30pm

1. Call to Order and Land Acknowledgement**2.** Approval of Agenda**3.** **Business Section**

(a) In order to facilitate participation in Board meetings due to the extraordinary circumstances of COVID-19, it is recommended to suspend the following Board Policy 3.2.1.1 for a period of up to six (6) months:

3.2 Board Meetings

3.2.1.1 Board members who will be out of town or who are unable through health reasons to attend a particular meeting may participate by teleconference with the permission of the Chair for up to three (3) meetings in a year. If more than two (2) Board members desire to participate through this means, consideration will be given to changing the date of the meeting. A member participating by teleconference shall be considered present.

Notice of Motion THAT, The Richmond Public Library Board agrees to suspend Board Policy 3.2.1.1 up to a period of six (6) months beginning April 29, 2020 in order to allow Board members and guests to attend board meetings via electronic means and retain full participation rights and voting privileges.

(b) Approval of Regular Meeting Minutes of March 25, 2020

Attached

(c) Correspondence:

(i) Letter from Ministry of Education - Libraries Branch re: 2020 Provincial Grants Received

Attached

(ii) Letter to Ministry of Education - Libraries Branch re: Grant Thank You

Attached

(iii) Letter from Ministry of Education - Libraries Branch re: One-Time Provincial Grant Received

Attached

(iv) Letter to Ministry of Education - Libraries Branch re: One-Time Grant Thank You

Attached

(v) Letter to the Ben and Esther Dayson Foundation re: Donation Thank You

Attached

(d) Business Arising

4. **Community**

(a) Councillor's Report

Attached

(b) Summary of Customer Comments

Attached

5. **Board**

(a) Statement of Financial Operations Report (*Victor Lai*)

Attached

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6. **Standing Items**
 - (a) Roundtable Discussion
 - (b) InterLINK Report
 - (c) BCLTA ReportAttached

 7. **Chief Librarian's Report**
 - (a) Memorandum to City of Richmond Mayor and Council re: COVID-19 Library Services and Workforce ResourcesAttached

 8. **Operations**
Management Reports
 - (a) Covid-19 UpdateAttached

 9. **Items for Information**
 - (a) 2019 InterLINK Audited Financial StatementsAttached

 10. **Other Business**

Next Meeting: Wednesday, May 27, 2020, 5:30pm

Adjourn: