

**WEDNESDAY, MAY 25, 2022**

5:30pm - 8:30pm

Via Zoom Videoconference

1. **Call to Order and Welcome**  
The Richmond Public Library is located on the ancestral territory of the həŋqəmiŋəŋ speaking peoples.
2. **Approval of Agenda**
3. **Business Section**
  - (a) Approval of Regular Meeting Minutes of April 27, 2022 Attached
  - (b) Business Arising
  - (c) Correspondence
    - i. March 31, 2022 – Letter from Mari Martin, Director, Ministry of Municipal Affairs re: COVID-19 Relief and Recovery Grant Award Attached
4. **Presentations**
  - (a) Richmond Multicultural Community Services (RMCS): Harmony in Diversity (*Allen Hill, Inclusive Communities Program Coordinator and Parm Grewal, Executive Director*)
    - i. RMCS Presentation Executive Summary Attached
    - ii. Richmond Community Protocol: Responding to Racism and Hate Attached
    - iii. RMCS Anti-Racism Forums Final Report 2021-2022 Attached
5. **Community**
  - (a) Councillor’s Report Attached
  - (b) Friends of the Library Report Verbal
  - (c) Summary of Customer Comments Attached
6. **Board - Items for Decision/Discussion**
  - (a) Proposed 2022 UBCM Resolution: Provincial Funding for Public Libraries Attached  
*Notice of Motion* THAT the Richmond Public Library Board requests Richmond City Council to consider a resolution to the Union of BC Municipalities to appeal for increased provincial support for public libraries.
  - (b) Draft 2021 Annual Report On-table
7. **Standing Items**
  - (a) Roundtable Discussion
  - (b) InterLINK Report
  - (c) Fund Development Committee
  - (d) Governance Committee

8. **Chief Librarian's Report**  
(a) Highlights from the CULC Meeting of May 16-17, 2022 Attached
9. **Operations**  
(a) Collections and Customer Service Delivery Attached  
(b) Community Development and Service Design Attached  
(c) Innovation and Learning Development Attached  
(d) Information Technology Operations Attached  
(e) Marketing and Public Relations None
10. **Items for Information**  
(a) Anti-Racism Initiatives Attached
11. **Other Business**

**Next Meeting:** Wednesday, June 29, 2022, 5:30pm

**Adjourn**

**Closed meeting to follow\***

*\*Dependent on Information Received*