
WEDNESDAY, FEBRUARY 24, 2021

5:30pm - 7:30pm

Via Webex Videoconference

1. Call to Order and Land Acknowledgement
2. Approval of Agenda
3. **Business Section**
 - (a) Approval of Regular Meeting Minutes of January 27, 2021 Attached
 - (b) Business Arising
 - (c) Correspondence
 - i. Letter from Ed Gavsie, ED, Richmond Community Foundation re: 2020 Distributable Income from Endowment Fund Attached
4. **Education Session**
 - (a) 2021 Education Session List of Topics Attached
 - (b) Freedom to Read Week and Intellectual Freedom (*C. McCrea*) Attached
 - i. Request for Reconsideration of Library Materials Staff Guideline Attached
 - ii. Program Reconsideration Staff Guideline Attached
 - iii. 2021 Freedom to Read Week Proclamation Attached
5. **Community**
 - (a) Councillor's Report Attached
 - (b) Friends of the Library Report None
 - (c) Summary of Customer Comments Attached
6. **Board - Items for Decision/Discussion**
 - (a) Draft 2020 Provincial Public Library Grant Report (PLGR) Attached
 - (b) 2021 Board Workplan Discussion
 - (c) Individual Trustee Training and Development Attached
 - (d) Draft Strategic Goals Monthly Progress Report Attached
7. **Standing Items**
 - (a) Roundtable Discussion
 - (b) InterLINK Report
 - (c) BCLTA Report
 - (d) Governance Committee
8. **Chief Librarian's Report**
9. **Operations**
 - (a) Collections and Customer Service Delivery Attached
 - (b) Community Development and Service Design Attached
 - (c) Innovation and Learning Development None

- (d) Information Technology Operations Attached
- (e) Marketing and Public Relations Attached

10. Items for Information

- (a) 2021 Board Workplan Attached
- (b) Not Myself Today Attached
- (c) Videoconferencing Guidelines Attached
- (d) PSAB Related Party Transaction Declaration Letter

11. Other Business

Next Meeting: Wednesday, March 31, 2021, 5:30pm

Adjourn