

A Special Meeting of the Richmond Hill Public Library Board will be held at Central Branch on Thursday, June 12, 2025 at 4:30pm

# <u>AGENDA</u>

# 1.0 Call to Order

# 2.0 Land Acknowledgement Read by Board Chair

We are gathering on lands that have been home to First Nations Peoples from time immemorial. We acknowledge that what we now call Richmond Hill is on the Treaty Lands and Territory of the Mississaugas of the Credit First Nation and the Mississauga and Chippewa Nations of the Williams Treaty. We also recognize that we are on part of the traditional territories of the Haudenosaunee and the Huron Wendat. We would also like to acknowledge all First Nation, Inuit and Métis peoples from across North America, also known as Turtle Island, who now reside in the City of Richmond Hill. We are committed to rebuilding constructive and cooperative relationships.

3.0 <u>Regrets</u> Councillor Carol Davidson

# 4.0 Adoption of Agenda

# 5.0 Disclosure of Pecuniary Interest and the General Nature Thereof

6.0 <u>Delegations</u> None

# 7.0 Approval of Consent Agenda Items

All Consent Agenda Items (\*) are considered to be routine, which require no discussion or debate, and are recommended for approval by the Chair. They may be enacted in one motion or any item may be held for discussion.

# 7.0 Opening Remarks Board Chair

#### 8.0 <u>Reports</u>

# 8.1 Richmond Hill Public Library Central 3<sup>rd</sup> Floor North renovation project SRLIB25.12

#### 9.0 Date of Next Meeting

The next Regular Meeting of the Library Board will be held on:

Thursday, June 19, 2025 @ 5:30 p.m. at Central Branch

#### 10.0 Adjournment

Please advise Bruce Gorman and Toula Myriklis of regrets for attendance, by noon of the day of the meeting at e-mail: bgorman@rhpl.ca and tmyriklis@rhpl.ca