

**Surrey Public Library Board Regular Special Meeting
August 20, 2020 at 5:30 p.m.
Microsoft Teams Teleconference**



Present: Trustees Chang, Cumming, Dhesa, Hearty, Herrmann, Hong (arr. 5:54pm), Kendler, Mann, Sahota, Zhen
Regrets: Trustee Saran, Singh, Councillor Hundial
Staff: Surinder Bhogal, Chief Librarian
Seline Kutan, Director, Marketing and Communications
Melanie Reynolds, Administrative Coordinator
Observing: Sandra Cole, CUPE 402-02

M I N U T E S

1. CALL TO ORDER

The August 20, 2020 Special Meeting of the Surrey Public Library Board was called to order at 5:37 p.m. The Chair began the meeting with a land acknowledgment:

Surrey Libraries recognizes that our work takes place on the ancestral, traditional, and unceded territories of the SEMYOME (Semiahmoo), q̓içəy̓ (Katzie), k̓w̓ik̓w̓əł̓əm (Kwikwetlem), q̓w̓ɑ:ñ̓ł̓əñ̓ (Kwantlen), q̓iq̓éyt (Qayqayt), x̓m̓əθk̓w̓əy̓əm (Musqueam) First Nations and on the ancestral and traditional territory of the s̓c̓əwaθən məsteyəx̓w̓ (Tsawwassen) First Nation.

2. ADOPTION OF THE AGENDA

Trustee Mann moved and Trustee Hearty seconded - **CARRIED**

3. SURREY LIBRARIES LEVEL 3 RECOVERY PLAN

Chief Librarian outlined the Level 3 Recovery Plan. The Board had many questions and comments, particularly focused on staff safety, and expressed support for the plan.

4. ADJOURNMENT

The Surrey Public Library Regular Board Meeting of August 20, 2020 was adjourned at 6:03 p.m.

Trustee Herrmann moved and Trustee Mann seconded - **CARRIED**