

**Sechelt Public Library Association
Board Meeting**

Saturday August 19, 2017

Seniors Activity Centre 10:00 a.m.

Our library is a vital part of the community and a welcoming gateway to ideas, knowledge and information for life-long learning and enjoyment.

Present: A. Hopkins, S. Egerman, J. Mandick, B. Shimazaki, D. Siegers, G. Smith, J. Young
M. Hodgins, Chief Librarian/ Secretary

Regrets: G. Nohr

1 Call to Order

The meeting was called to order at 10:00 with Ann Hopkins in the Chair.

2 Approval of Agenda

It was duly moved and seconded:

THAT the Agenda be approved as circulated.

CARRIED

3. New Business

3.1 M. Hodgins. Presentation and discussion of Five Year Funding Agreement Analysis

3.2 Strategic Plan Review

Tabled until next Board meeting

3.3 M. Hodgins. Canada 150 Update

3.4 Fundraising Event Update

4. Business

4.1 Approval of Minutes June 16 , 2017

It was duly moved and seconded:

THAT the minutes be approved as circulated.

CARRIED

5. Adjournment

It was duly moved and seconded:

THAT the meeting be adjourned.

CARRIED

Meeting adjourned at 12:00

The next meeting is on Saturday September 16 , 2017 – 10:00 a.m. in the Community Room.

M. Hodgins, Secretary

A. Hopkins, Board Chair