

SECHELT PUBLIC LIBRARY ASSOCIATION BOARD MEETING

AGENDA

Date: Saturday May 23, 2020
Time: 10:00 am
Location: Via Zoom Teleconferencing (due to COVID 19 restrictions)

- 1. Call to Order**
- 2. Approval Of Agenda**
- 3. Business Arising from April 25, 2020 Board Minutes**
- 4. New Business**
 - 4.1 Status of Funding with DOS and SIGD
 - 4.2 D+O Insurance
- 5. Committee Reports**
 - 5.1 HR Committee
 - 5.2 Policy Committee
 - 5.3 Fundraising Committee
 - 5.4 Finance Committee
 - 5.5 Building and Facilities Committee
 - 5.6 Public Relations Committee
 - 5.7 Search Committee
- 6. Liaison Reports**
 - 6.1 BCLTA
 - 6.2 SIGD
 - 6.3 Interlink
 - 6.4 Friends of the Library
- 7. Business**
 - 7.1 Approval of Minutes, Board Meeting April 25, 2020
 - 7.2 Treasurer's Report
 - 7.2.1 April 2020 Financial Statements
 - 7.3 Librarian's Report
 - 7.3.1 Librarian's Report May 2020
 - 7.4 SCRD Report
 - 7.5 DOS Report

8. Action Items
9. Adjournment

Next Library Board Meeting:

Saturday June 27, 2020