

SECHELT PUBLIC LIBRARY ASSOCIATION BOARD MEETING**AGENDA**

Date: Saturday June 27, 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 May 23, 2020 Board Minutes**
- 4. Librarians Report – June 2020**
- 5. New Business**
 - 5.1 Strategic Plan
 - 5.2 Police Checks
- 6. Committee Reports**
- 7. Liaison Reports**
- 8. Business**
 - 8.1 Approval of Minutes, Board Meeting May 23, 2020
 - 8.2 Treasurer’s Report
 - 8.2.1 May 2020 Financial Statements
 - 8.3 SCR D Report
 - 8.4 DOS Report
- 9. Action Items**
- 10. Adjournment**

Upcoming Library Board Meetings:

Saturday August 22, 2020

Saturday September 26, 2020

Saturday October 24, 2020

Saturday November 28, 2020

Saturday January 23, 2021

Saturday February 27, 2021

Saturday March 27, 2021

Saturday April 24, 2021

Saturday May 22, 2021

Saturday June 26, 2021