

SECHELT PUBLIC LIBRARY ASSOCIATION BOARD MEETING

AGENDA

Date: Saturday August 29, 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 June 27, 2020 Board Minutes**
- 4. Librarians Report – July and August 2020**
- 5. New Business**
 - 5.1 Strategic Plan
 - 5.2 Police Checks
 - 5.3 Budget 2021
 - 5.4 Salary Scale for New Chief Librarian
 - 5.5 Annual Report 2019
- 6. Committee Reports**
- 7. Liaison Reports**
- 8. Business**
 - 8.1 Approval of Minutes, Board Meeting June 27, 2020
 - 8.2 Treasurer’s Report
 - 8.2.1 June 2020 Financial Statements
 - 8.2.2 July 2020 Financial Statements
 - 8.3 SCRD Report
 - 8.4 DOS Report
- 9. Action Items**
- 10. Adjournment**

Upcoming Library Board Meetings:

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