

AGENDA

SECHELT PUBLIC LIBRARY ASSOCIATION BOARD MEETING

Date: Saturday September 26, 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 August 29, 2020 Board Minutes**
- 4. Librarians Report – September 2020**
- 5. New Business**
 - 5.1 Strategic Plan
 - 5.2 Resignation of Spencer Keys
- 6. Committee Reports**
- 7. Liaison Reports**
- 8. Business**
 - 8.1 Approval of Minutes, Board Meeting August 29, 2020
 - 8.2 Report - Sunshine Coast Regional District
 - 8.3 Report - District of Sechelt
 - 8.4 Treasurer's Report
 - 8.4.1 August 2020 Financial Statements
- 9. Action Items**
- 10. Adjournment**

Upcoming Library Board Meetings:

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