

## **AGENDA**

### **SECHELT PUBLIC LIBRARY ASSOCIATION BOARD MEETING**

**Date:** Saturday October 31, 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 September 26, 2020 Board Minutes**
- 4. Librarians Report – September 2020**
- 5. New Business**
  - 5.1 Strategic Plan Final Approval
  - 5.2 BCLTA Workshop Reports
- 6. Committee Reports**
- 7. Liaison Reports**
- 8. Business**
  - 8.1 Approval of Minutes, Board Meeting September 26, 2020
  - 8.2 Report - Sunshine Coast Regional District
  - 8.3 Report - District of Sechelt
  - 8.4 Treasurer's Report
    - 8.4.1 September 2020 Financial Statements
- 9. Action Items**
- 10. Adjournment**

#### **Upcoming Library Board Meetings:**

Saturday November 28, 2020  
Saturday January 30, 2021  
Saturday February 27, 2021