

## **AGENDA**

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

**Date:** Saturday January 30, 2021  
**Time:** 9:00 am  
**Location:** Via Zoom Teleconferencing (due to COVID 19 restrictions)

- 1. Call to Order**
- 2. Approval Of Agenda**
- 3. Business Arising from Nov 28, 2020 Board Minutes**
- 4. Librarians Report – December 2020 – January 2021**
- 5. New Business**
  - 5.1 Discussion Regarding Municipal Library (see attached notes on Governance Models)
  - 5.2 Discussion Regarding Sechelt and District Chamber of Commerce (email sent by John Henderson)
- 6. Committee Reports**
  - 6.1.1 **Policy Committee** (see attached documents, marked up and clean, on Capital Reserve Funds / Contingency Reserve Funds)
- 7. Liaison Reports**
- 8. Business**
  - 8.1 Approval of Minutes, Board Meeting November 2020
  - 8.2 Report - Sunshine Coast Regional District
  - 8.3 Report - District of Sechelt
  - 8.4 Treasurer's Report
    - 8.4.1 November 2020 Financial Statements
    - 8.4.2 December 2020 Financial Statements
- 9. Action Items**
- 10. Adjournment**

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

Saturday February 27, 2021  
Saturday March 27, 2021