

**SECHELT PUBLIC LIBRARY ASSOCIATION
BOARD OF TRUSTEES****AGENDA**

Date: Saturday February 27, 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 January 30, 2021 Board Minutes**
- 4. Director's Report – February 2021**
- 5. New Business**
 - 5.1 Nomination Package (3 documents)
 - 5.1.1 Nomination Introduction
 - 5.1.2 Nomination Form
 - 5.1.3 Nomination Fact Sheet
 - 5.2 Board of Trustees' Tenure Document
- 6. Committee Reports**
 - 6.1 Board of Trustees Committee Members Document
 - 6.2 Nominating Committee
- 7. Liaison Reports**
 - 7.1 Liaison Appointments Document
- 8. Business**
 - 8.1 Approval of Minutes, Board Meeting January 30, 2021
 - 8.2 Report - Sunshine Coast Regional District
 - 8.3 Report - District of Sechelt
 - 8.4 Treasurer's Report
 - 8.4.1 January 2021 Financial Statements
- 9. Action Items**
- 10. Adjournment**

Upcoming Library Board Meetings (9:00 am):

Saturday March 27, 2021

Saturday April 24, 2021

Saturday May 29, 2021

Saturday June 26, 2021

Saturday August 28, 2021

Saturday September 30, 2021

Saturday October 30, 2021

Saturday November 27, 2021