

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

**Date:** Saturday March 27, 2021  
**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 February 27, 2021 Board Minutes**
- 4. Director's Report – March 2021**
- 5. New Business**
  - 5.1 Election of Chairperson, Vice Chairperson and Treasurer**
  - 5.2 Appointment of three official signing officers from the Board of Trustees**
- 6. Committee Reports**
- 7. Liaison Reports**
- 8. Business**
  - 8.1 Approval of Minutes, Board Meeting February 27, 2021
  - 8.2 Report - Sunshine Coast Regional District
  - 8.3 Report - District of Sechelt
  - 8.4 Treasurer's Report
    - 8.4.1 February 2021 Financial Statements
    - 8.4.2 December 2020 Revised Financial Statements
- 9. Action Items**
- 10. Adjournment**

**Upcoming Library Board Meetings (9:00 am):**

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