

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

Date: Saturday August 28, 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 June 26, 2021 Board Minutes**
- 4. Library Director's Report – July and August 2021**
- 5. New Business**
 - 5.1 Proposed Agreement between Gibson Library and Sechelt Library (attached)
- 6. Committee Reports**
- 7. Liaison Reports**
- 8. Business**
 - 8.1 Approval of Minutes, Board Meeting June 26, 2021
 - 8.2 Report - District of Sechelt
 - 8.3 Report - Sunshine Coast Regional District
 - 8.4 Report - Treasurer
 - 8.4.1 July 2021 Financial Statements
 - 8.4.2 August 2021 Financial Statements
- 9. Action Items**
- 10. Adjournment**

Upcoming Library Board Meetings (9:00 am):

Saturday September 30, 2021
Saturday October 30, 2021
Saturday November 27, 2021