

SECHELT PUBLIC LIBRARY ASSOCIATION BOARD OF TRUSTEES

AGENDA

Date: Saturday December 4, 2021
Time: 9:00 am
Location: Via Zoom Teleconferencing

- 1. Call to Order**
- 2. Approval Of Agenda**
- 3. Business Arising from October 30, 2021 Board Minutes**
- 4. Library Director's Report (November 2021) and Budget Submission to SCRD**
- 5. New Business**
- 6. Committee Reports**
- 7. Liaison Reports**
- 8. Business**
 - 8.1 Approval of Minutes, Board Meeting October 30, 2021
 - 8.2 Report - District of Sechelt
 - 8.3 Report - Sunshine Coast Regional District
 - 8.4 Report - Treasurer
 - 8.4.1 October 2021 Financial Statements
- 9. Action Items**
- 10. Adjournment**

Upcoming Library Board Meetings (9:00 am):

Saturday January 29, 2021