

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

**Date:** Saturday January 29, 2022  
**Time:** 9:00 am  
**Location:** Via Zoom Teleconferencing

- 1. Call to Order**
- 2. Approval Of Agenda**
- 3. Business Arising from December 4, 2021 Board Minutes**
- 4. Library Director's Report (January 2022)**
- 5. New Business**
  - 5.1 New Years Gifts still awaiting pickup
- 6. Committee Reports**
- 7. Liaison Reports**
- 8. Business**
  - 8.1 Approval of Minutes, Board Meeting December 4, 2021
  - 8.2 Report - District of Sechelt
  - 8.3 Report - Sunshine Coast Regional District
  - 8.4 Report - Treasurer
    - 8.4.1 November 2021 Financial Statements
    - 8.4.2 December 2021 Financial Statements
- 9. Action Items**
- 10. Adjournment**

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

Saturday February 26, 2022