

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

### **AGENDA**

**Date:** Saturday February 26, 2022

**Time:** 9:00 am

**Location:** Via Zoom Teleconferencing

- 1. Call to Order**
- 2. Approval Of Agenda**
- 3. Business Arising from January 29, 2022 Board Minutes**
- 4. Library Director's Report (February 2022)**
- 5. New Business**
- 6. Committee Reports**
- 7. Liaison Reports**
- 8. Business**
  - 8.1 Approval of Minutes, Board Meeting January 29, 2022
  - 8.2 Report - District of Sechelt
  - 8.3 Report - Sunshine Coast Regional District
  - 8.4 Report - Treasurer
    - 8.4.1 January 2022 Financial Statements
- 9. Action Items**
- 10. Adjournment**

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

Saturday March 26, 2022 (as well as AGM)