

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

Date: Saturday March 26, 2022
Time: 10:00 am (after AGM which commences at 9:00am)
Location: Via Zoom Teleconferencing

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. New Business**
 - 3.1 Election of Chairperson, Vice Chairperson and Treasurer**
- 4. Business Arising from February 26, 2022 Board Minutes**
- 5. Library Director's Report (March 2022)**
- 6. Committee Reports**
- 7. Liaison Reports**
- 8. Business**
 - 8.1 Approval of Minutes, Library Board Meeting February 26, 2022
 - 8.2 Report - District of Sechelt
 - 8.3 Report - Sunshine Coast Regional District
 - 8.4 Report - Treasurer
 - 8.4.1 February 2022 Financial Statements
- 9. Action Items**
- 10. Adjournment**

Upcoming Library Board Meetings (9:00 am):

Saturday April 30, 2022