

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

**Date:** Saturday May 28, 2022  
**Time:** 9:00 am  
**Location:** Via Zoom Teleconferencing

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. New Business**
- 4. Business Arising from April 30, 2022 Board Minutes**
  - 4.1** Approval of Minutes, Library Board Meeting April 28, 2022
- 5. Library Director's Report (May 2022)**
  - 5.1** Motion will be required
- 6. Committee Reports**
- 7. Liaison Reports**
- 8. Business**
  - 8.1** Report - District of Sechelt
  - 8.2** Report - Sunshine Coast Regional District
  - 8.3** Report - Treasurer
    - 8.3.1** April 2022 Financial Statements
- 9. Action Items**
- 10. Adjournment**

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

Saturday June 25, 2022