

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

Date: Wednesday October 26, 2022
Time: 9:00 am
Location: Sechelt Library Community Room (in person)

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. New Business**
 - 3.1** Election results
- 4. Business Arising from August 31, 2022 Board Minutes**
 - 4.1** Approval of Minutes, Library Board Meeting August 31, 2022
 - 4.2** Approval of Minutes, Union Contract Board Ratification Meeting, September 7, 2022
- 5. Library Director's Report (September / October 2022)**
- 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** August 2022 Financial Statements
 - 8.3.2** September 2022 Financial Statements
- 9. Action Items**
- 10. Adjournment**

Upcoming Library Board Meetings (9:00 am):

Wednesday November 30, 2022 (in person)