

**SECHELT PUBLIC LIBRARY ASSOCIATION  
BOARD OF TRUSTEES**

**AGENDA**

**Date:** Wednesday January 25, 2022  
**Time:** 9:00 am  
**Location:** Sechelt Library Community Room (in person)

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. New Business**
- 4. Business Arising from November 25, 2022 and December 14, 2022 Board Minutes**
  - 4.1** Approval of Minutes from Board Meeting dated November 25, 2022
  - 4.2** Approval of Minutes from Board Meeting dated December 14, 2022
- 5. Library Director's Report (January 2023)**
- 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** November 2022 Financial Statements
    - 8.3.2** December 2022 Financial Statements
- 9. Action Items**
- 10. Adjournment**

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

Wednesday February 22, 2022 (in person)