

**SECHELT PUBLIC LIBRARY ASSOCIATION
BOARD OF TRUSTEES**

AGENDA

Date: Wednesday February 22, 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 January 25, 2023 Board Minutes**
 - 4.1** Approval of Minutes from Board Meeting dated January 25, 2023
- 5. Library Director's Report (February 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** January 2023 Financial Statements
- 9. Action Items**
- 10. Adjournment**

Upcoming Library Board Meetings (9:00 am):

Wednesday March 29, 2022 (in person)