

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

### **AGENDA**

**Date:** Wednesday March 29, 2023  
**Time:** Approximately 10:00 am (after AGM which commences at 9:00am)  
**Location:** Sechelt Public Library Community Room

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. New Business**
  - 3.1 Election of Chairperson**
  - 3.2 Election of Vice Chairperson**
  - 3.3 Election of Treasurer**
- 4. Business Arising from February 22, 2023 Board Minutes**
  - 4.1 Approval of Minutes, Library Board Meeting February 22, 2023
- 5. Library Director's Report (March 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 February 2023 Financial Statements
- 9. Action Items**
- 10. Adjournment**

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

Wednesday April 26, 2023