

**SECHELT PUBLIC LIBRARY ASSOCIATION
BOARD OF TRUSTEES**

AGENDA

Date: Wednesday August 30, 2023
Time: 9:00 am
Location: Sechelt Public Library Community Room

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. New Business**
 - 3.1 Library Board activity - Quiz night scheduled for Friday November 3, 2023**
- 4. Business Arising from May 31, 2023 Board Minutes**
 - 4.1 Approval of Minutes, Library Board Meeting May 31, 2023
- 5. Library Director's Report (June, July August 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 May, June and July 2023 Financial Statements
- 9. Action Items**
- 10. Adjournment**

Upcoming Sechelt Public Library Board Meetings (9:00 am):
Wednesday September 27, 2023