

**SECHELT PUBLIC LIBRARY ASSOCIATION
BOARD OF TRUSTEES**

AGENDA

Date: Wednesday September 27, 2023
Time: 9:00 am
Location: Sechelt Public Library Community Room

- 1. Call to Order**
- 2. Adoption of Current Agenda**
- 3. Adoption of Previous Minutes, August 30, 2023**
- 4. Ongoing Business**
 - 4.1 Board Photo
 - 4.2 Board Strategic Plan
- 5. New Business**
- 6. Library Director's Report (September 2023)**
- 7. Board Committee Reports**
 - 7.1 Policy Committee policy review
- 8. Liaison Reports**
- 9. Local Government Representative Reports**
 - 9.1 District of Sechelt
 - 9.2 Sunshine Coast Regional District
- 10. Financial Report**
 - 10.1 Board Treasurer
 - 10.2 Adoption of Financial Statements - August 2023
- 11. Action Items**
- 12. Adjournment**

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

Wednesday October 25, 2023