

**SECHELT PUBLIC LIBRARY ASSOCIATION  
BOARD OF TRUSTEES**

**AGENDA**

**Date:** Wednesday October 25, 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, September 27, 2023**
- 4. Ongoing Business**
  - 4.1 Board Strategic Plan
- 5. New Business**
- 6. Library Director's Report (October 2023)**
- 7. Board Committee Reports**
- 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 - September 2023
- 11. Action Items**
- 12. Adjournment**

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

Wednesday November 29, 2023