

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

Date: Wednesday January 31, 2024
Time: 9:00 am
Location: Sechelt Public Library Community Room

- 1. Tour of Library (flood related)**
- 2. Call to Order**
- 3. Adoption of Current Agenda**
- 4. Adoption of Previous Minutes, November 29, 2023**
- 5. Ongoing Business**
- 6. New Business**
 - 6.1 AGM on March 27**
- 7. Library Director's Report (January 2024)**
- 8. Board Committee Reports**
- 9. Liaison Reports**
- 10. Local Government Representative Reports**
 - 10.1 District of Sechelt
 - 10.2 Sunshine Coast Regional District
- 11. Financial Report**
 - 11.1 Board Treasurer
 - 11.2 Adoption of Financial Statements – November 2023
 - 11.3 Adoption of Financial Statements – December 2023
- 12. Action Items**
- 13. Adjournment**

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

Wednesday February 28, 2024