

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

Date: Wednesday March 27, 2024
Time: Approximately 10:00am - after the AGM
Location: Sechelt Library Community Meeting Room

- 1. Call to Order**
- 2. Adoption of Current Agenda**
- 3. New Business**
 - 3.1 Election of Chairperson
 - 3.2 Election of Vice Chairperson
 - 3.3 Election of Treasurer
- 4. Adoption of Previous Minutes, March 6, 2024**
- 5. Ongoing Business**
 - 5.1 Strategic Planning Meeting March 22
- 6. Library Director's Report (March 2024)**
- 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 Report - Board Treasurer
 - 10.2 Adoption of Financial Statements – February 2024
- 11. Action Items**
- 12. Adjournment**

Upcoming Sechelt Public Library Board Meetings

Wednesday March 26, 2025 (after the 9:00 AGM)