

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

Date: Wednesday April 24, 2024
Time: 9:00am
Location: Sechelt Library Community Meeting Room

- 1. Call to Order**
- 2. Adoption of Current Agenda**
- 3. Adoption of Previous Minutes, March 27, 2024**
- 4. Ongoing Business**
 - 4.1 Strategic Planning
- 5. New Business**
- 6. Library Director's Report (April 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 – March 2024
- 11. Action Items**
- 12. Adjournment**

Upcoming Sechelt Public Library Board Meetings
Wednesday May 29, 2024