

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

Date: Wednesday May 29, 2024
Time: 9:00am
Location: Sechelt Library Community Meeting Room

- 1. Call to Order**
- 2. Adoption of Current Agenda**
- 3. Adoption of Previous Minutes, April 24, 2024**
- 4. Ongoing Business**
 - 4.1 Strategic Plan
 - 4.2 Canada Day Parade
 - 4.3 Quiz Night
- 5. New Business**
- 6. Library Director's Report (May 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 – April 2024
- 11. Action Items**
- 12. Adjournment**

Upcoming Sechelt Public Library Board Meetings

Wednesday June 26, 2024