

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

**Date:** Wednesday September 25, 2024  
**Time:** 9:00am  
**Location:** Sechelt Library Community Meeting Room

- 1. Call to Order**
- 2. Adoption of Current Agenda**
- 3. Adoption of Previous Minutes, August 28, 2024**
- 4. Ongoing Business**
  - 4.1 Donations Brochure**
- 5. New Business**
- 6. Library Director's Report (September 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 – August 2024
- 11. Action Items**
- 12. Adjournment**

**Upcoming Sechelt Public Library Board Meetings**

Wednesday October 30 (potentially)  
Wednesday November 27, 2024