

Agenda
Squamish Public Library Board
Wednesday, September 21, 2022, 5:30 PM

1. **Welcome:** We would like to acknowledge that we are gathered on the unceded territory of the (Skwxwu7mesh) Squamish First Nation
2. **Approval of agenda**
3. **Approval of June 15, 2022 and July 5, 2022 minutes**
4. **Treasurer's report**
5. **Committee Reports**
 - a. Governance Committee
 - b. Functional Planning Committee
6. **InterLINK report**
7. **Director's report**
8. **Council report**
9. **Business arising**
10. **New business**
 - a. Approval of 2023-27 Budget
 - b. Trustee recruitment and establishment of nomination committee
 - c. DOS Code of Conduct Bylaw
11. **In camera**
12. **Adjournment**

Dates to remember:

- Community Open House Evening: Thursday, October 6
- 2022 Meeting Dates
 - October 19, 2022
 - November 30, 2022