

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