

**Agenda**  
Squamish Public Library Board  
Wednesday, April 21, 2021, 6:30 PM VIA ZOOM

- 1. Introduction of new trustee and Verity Pringle from BDO**
- 2. Approval of agenda**
- 3. Treasurer's Report**
  - a. Presentation of 2020 audited financial statements (guest: Verity Pringle, BDO)
  - b. Financial statements to March 31, 2021
- 4. Approval of March 17, 2021 minutes**
- 5. Committee Reports**
  - a. Governance Committee
  - b. Functional Planning Committee
- 6. InterLINK report**
- 7. Director's report**
- 8. Council report**
- 9. Business arising**
  - a. *Safe Harbour, Introduction to Diversity and Inclusion* e-learning workshop
  - b. Strategic Plan
- 10. New business**
- 11. In Camera**
- 12. Adjournment**

*Dates to remember:*

- 2021 Meeting Dates
  - May 19, 2021
  - June 16, 2021
  - September 15, 2021
  - October 20, 2021
  - November 17, 2021