

**Agenda**  
Squamish Public Library Board  
Wednesday, June 16, 2021, 6:30 PM VIA ZOOM

1. **Welcome:** We would like to acknowledge that we are gathered (virtually) on the unceded territory of the (Skwxwu7mesh) Squamish First Nation
2. *Safe Harbour, Introduction to Diversity and Inclusion* e-learning workshop (Sections 3 and 4)
3. **Approval of agenda**
4. **Approval of May 19, 2021 minutes**
5. **Treasurer's Report**
6. **Committee Reports**
  - a. Governance Committee
  - b. Functional Planning Committee
7. **InterLINK report**
8. **Director's report**
9. **Council report**
10. **Business arising**
11. **New business**
  - a. 2020 Annual Report
  - b. Guiding Principles document
12. **In Camera**
13. **Adjournment**

*Dates to remember:*

- 2021 Meeting Dates
  - September 15, 2021
  - October 20, 2021
  - November 17, 2021