

**Agenda**  
Squamish Public Library Board  
Wednesday, January 19, 2022, 5:30 PM VIA TEAMS

1. **Welcome:** We would like to acknowledge that we are gathered (virtually) on the unceded territory of the (Skwxwu7mesh) Squamish First Nation
2. **Approval of agenda**
3. **Approval of November 17, 2021 minutes**
4. **Election of officers and establishment of board representatives**
  - a. Election process for board executive
  - b. Establishment of InterLINK representatives
  - c. Confirmation of committee members: Governance Committee and Functional Planning Committee
5. **Treasurer's report**
6. **Committee Reports**
  - a. Governance Committee
    - i. Board self-evaluation
  - b. Functional Planning Committee
7. **InterLINK report**
8. **Director's report**
9. **Council report**
10. **Business arising**
11. **New business**
  - a. Review the role of the board:
    - i. fiduciary responsibility
    - ii. sign trustee agreements
  - b. Library provision
12. **In camera**
13. **Adjournment**

*Dates to remember:*

- 2022 Meeting Dates
  - February 16, 2022
  - \*March 30, 2022 (to coincide with 2021 audit timing)\*
  - April 20, 2022 (tentative; we don't typically hold an April meeting, but save the date)
  - May 18, 2022
  - June 15, 2022
  - September 21, 2022
  - October 19, 2022
  - November 16, 2022