

**Agenda**  
Squamish Public Library Board  
Wednesday, September 15, 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 (Section 5):  
<https://learn.amssa.org/login/index.php>
3. **Approval of agenda**
4. **Approval of June 15, 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. Establishment of nomination committee
  - b. Provincial funding and advocacy (for information)
  - c. Letter re Signage at 38052 Cleveland Ave, Squamish
12. **In Camera**
13. **Adjournment**

*Dates to remember:*

- 2021 Meeting Dates
  - Working Effectively with Indigenous Peoples group virtual training:
    - Thursday, October 14 (all day)
  - October 20, 2021
  - November 17, 2021