

**Agenda**  
Squamish Public Library Board  
Wednesday, May 18, 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 March 30, 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. Library reserve funds
    - i. Recommended motion:  
That the Service Fund be renamed Special Projects fund and remain at \$20,000, that the Digitization Fund and Future Needs Fund be amalgamated into one fund called Future Needs Fund, and that this new fund be increased by \$5,480 to a total of \$130,000.
11. **In camera**
12. **Adjournment**

*Dates to remember:*

- 2022 Meeting Dates
  - June 15, 2022
  - September 21, 2022
  - October 19, 2022
  - November 16, 2022