

**Agenda**  
Squamish Public Library Board  
Wednesday, October 20, 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. *Summary of Indigenous Relations workshop from participants who attended on Oct. 14*
3. **Approval of agenda**
4. **Approval of September 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**
  - a. Establishment of nomination committee
  - b. Letter re Signage at 38052 Cleveland Ave, Squamish
11. **New business**
  - a. Library Budget 2022-24
  - b. Vaccine policy
  - c. Future board meetings
12. **In Camera**
13. **Adjournment**

*Dates to remember:*

- November 17, 2021