

Agenda
Squamish Public Library Board
Wednesday, March 30, 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. **Presentation of 2021 Draft Audited Financial Statements - BDO**
4. **Approval of February 16, 2022 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. Provincial grant report
12. **In camera**
13. **Adjournment**

Dates to remember:

- 2022 Meeting Dates
 - May 18, 2022
 - June 15, 2022
 - September 21, 2022
 - October 19, 2022
 - November 16, 2022