

Agenda
Squamish Public Library Board
Wednesday, February 16, 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 January 19, 2022 minutes**
4. **Treasurer's report**
 - a. How to read Financial Statements
5. **Committee Reports**
 - a. Governance Committee

 - b. Functional Planning Committee
6. **InterLINK report**
7. **Director's report**
8. **Council report**
9. **Business arising**
 - a. Library provision
10. **New business**
 - a. Annual Schedule
 - b. Signing authority
 - c. Strategic plan review
11. **In camera**
12. **Adjournment**

Dates to remember:

- 2022 Meeting Dates
 - *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