

Agenda
Squamish Public Library Board
Wednesday, May 19, 2021, 6:30 PM VIA ZOOM

Zoom link: <https://us02web.zoom.us/j/87892371126?pwd=bVhRbjBuZVFhVE9kUExVTWhOcEVNUT09>

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 April 21, 2021 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**
 - a. Cultural Protocols mini course discussion
 - i. **NOTE:** *Safe Harbour, Introduction to Diversity and Inclusion* e-learning workshop (Sections 3 and 4) will be discussed at June meeting
10. **New business**
 - a. Form committee for annual evaluation of library director
 - b. Land acknowledgement protocol for board meetings
 - i. Each Member to share a little about their personal ancestry including: Your Name, if you hold any ancestral name, what Nation (or Place) your family came from, how they came to this land... so your Historical Nationality
11. **In Camera**
12. **Adjournment**

Dates to remember:

- 2021 Meeting Dates
 - June 16, 2021
 - September 15, 2021

- October 20, 2021
- November 17, 2021