

## **Agenda**

Squamish Public Library Board  
Wednesday, May 15, 2024, 5:30 PM

1. **Welcome:** We would like to acknowledge that we are gathered on the unceded territory of the (Skwxwu7mesh) Squamish First Nation  
**Welcome to guest Bill Stoner, GM of Corporate Services and Library liaison**
2. **Approval of agenda**
3. **Approval of April 17, 2024 minutes and closed minutes**
4. **Treasurer's report**
5. **Committee Reports**
  - a. Governance Committee
6. **InterLINK report**
7. **Director's report**
8. **Council report**
9. **Business arising**
  - a. Strategic planning update
10. **New business**
11. **In Camera**
12. **Adjournment**

### **2024 Meeting Dates**

February 28, 2024  
March 27, 2024  
April 17, 2024

May 15, 2024  
June 19, 2024  
*(no meetings July/Aug)*

September 18, 2024  
October 16, 2024  
November 20, 2024