

Agenda

Squamish Public Library Board
Wednesday, October 18, 2023, 5:30 PM

1. **Welcome:** We would like to acknowledge that we are gathered on the unceded territory of the (Skwxwu7mesh) Squamish First Nation
2. **Library Vision/Mission/Values Shareback to Board and Staff with Christine Vandebek and Andrea Freeman of EFFECTegy (20 minutes)**
3. **Approval of agenda**
4. **Approval of September 20, 2023 minutes**
5. **Treasurer's report**
6. **Governance Committee Report**
7. **InterLINK report**
8. **Director's report**
9. **Council report**
10. **Business arising**
 - a. Strategic planning update
 - b. Trustee recruitment update
11. **New business:**
 - a. Draft conflict of interest policy
 - b. Meeting room fees
 - c. Draft 2024-26 budget
12. **Adjournment**

2023 Meeting Dates

February 15, 2023
March 15, 2023
April 19, 2023

May 17, 2023
June 29, 2023
(no meetings July/Aug)

September 20, 2023
October 18, 2023
November 15, 2023