

## **Agenda**

Squamish Public Library Board  
Wednesday, April 19, 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. **Approval of agenda**
3. **Approval of March 15, 2023 minutes and March 20, 2023 Special Meeting Minutes**
4. **Treasurer's report**
5. **Governance Committee Report**
6. **InterLINK report**
7. **Director's report**
8. **Council report**
9. **Business arising**
10. **New business:**
  - a. Connection question
  - b. Strategic planning discussion (continued from last meeting)
  - c. In person vs. virtual meetings
11. **Adjournment**

### **2023 Meeting Dates**

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

May 17, 2023  
June 21, 2023  
*(no meetings July/Aug)*

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