

Agenda

Squamish Public Library Board
Wednesday, January 17, 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
2. **Approval of agenda**
3. **Approval of November 22, 2023 minutes**
4. **Election of officers and establishment of board representatives**
 - a. Election process for board executive
 - b. Establishment of InterLINK representatives
 - c. Confirmation of committee members: Governance Committee
5. **Treasurer's report**
6. **Committee Reports**
 - a. Governance Committee
 - i. Conflict of Interest Policy
7. **InterLINK report**
8. **Director's report**
9. **Council report**
10. **Business arising**
 - a. Strategic plan update
11. **New business**
 - a. Signing authority
12. **In camera**
13. **Adjournment**

2024 Meeting Dates

February 21, 2024
March 20, 2024
April 17, 2024

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

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