

Agenda

Squamish Public Library Board
Wednesday, November 15, 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 October 18, 2023 minutes**
- 4. Treasurer's report**
- 5. Governance Committee Report**
- 6. InterLINK report**
- 7. Director's report**
- 8. Council report**
- 9. Business arising**
 - a. Strategic planning update
 - b. Trustee recruitment update
- 10. New business:**
 - a. Draft 2024-26 budget
 - b. Civic hub consultant update
- 11. In-Camera Portion**
- 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

STAFF/BOARD FESTIVE BREAKFAST – Tuesday, November 28, 2023, 8:30 AM – PLEASE RSVP!