

## **Agenda**

Squamish Public Library Board  
Wednesday February 28, 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. Strategic planning workshop with Christine Vandebek**
- 4. Approval of January 17, 2024 minutes**
- 5. Approval of February 5, 2024 special meeting minutes**
- 6. Treasurer's report**
- 7. Committee Reports**
  - a. Governance Committee
- 8. InterLINK report**
- 9. Director's report**
- 10. Council report**
- 11. Business arising**
- 12. New business**
  - a. Public Library Grants Report 2023
- 13. In camera**
- 14. 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