

Agenda
Squamish Public Library Board
Wednesday, November 20, 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 October 16, 2024 minutes**
4. **In Camera**
5. **Treasurer's report**
6. **Committee Reports**
 - a. Governance Committee
 - i. Trustee recruitment committee
 - b. Executive Committee
 - i. Edit to TOR to include past-chair in executive meetings as needed
7. **InterLINK report**
8. **Director's report**
9. **Council report**
10. **Business arising**
11. **New business**
 - a. 2025-27 Library budget
12. **Adjournment**

2024 Meeting Dates

February 28, 2024	May 15, 2024	September 18, 2024
March 27, 2024	June 19, 2024	October 16, 2024
April 17, 2024	<i>(no meetings July/Aug)</i>	November 20, 2024

*Festive Breakfast: Wednesday, December 11, 8:30 AM at Timberwolf Restaurant

*Intellectual Freedom training (optional): Wednesday, December 11 at 10:00 AM or 1:00 PM