

Agenda

Squamish Public Library Board
Wednesday, June 29, 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 May 17, 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
10. **New business:**
 - a. 2022 Annual Report – for approval
 - b. 2024-28 budget requests to the District of Squamish
11. **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