

Agenda

Squamish Public Library Board
Wednesday, March 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. **Connection question**
3. **Approval of agenda**
4. **Presentation of draft 2022 audited financial statements by Paul Fripp of BDO**
5. **In Camera**
6. **Approval of February 15, 2023 minutes**
7. **Treasurer's report**
8. **Governance Committee Report**
9. **InterLINK report**
10. **Director's report**
11. **Council report**
12. **Business arising**
13. **New business:**
 - a. **6:00 PM** Strategic planning discussion, facilitated by Babs Kelly (BCLTA) via Zoom
 - b. Approval of 2022 Provincial Library Grants Report
14. **Adjournment**

2023 Meeting Dates

February 15, 2023
March 15, 2023
April 19, 2023

May 17, 2023
June 21, 2023
(no meetings July/Aug)

September 20, 2023
October 18, 2023
November 15, 2023