

Agenda
Squamish Public Library Board
Wednesday, October 16, 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 September 18, 2024 minutes**
4. **Treasurer's report**
5. **Committee Reports**
 - a. Governance Committee
 - i. Trustee recruitment committee:
"The Library Board Chair will invite two additional Trustees to form a committee to review the applications, interview short-listed applicants, and make recommendations for new Trustees at the November Board meeting."
6. **InterLINK report**
7. **Director's report**
8. **Council report**
9. **Business arising**
 - a. 2025-26 DOS budget presentation
10. **New business**
 - a. Intellectual freedom presentation
11. **In Camera**
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