

## **Agenda**

Squamish Public Library Board  
Wednesday, March 27, 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. **Presentation of 2023 draft audited financial statements – Daniel Major and Paul Fripp of BDO (via Teams)**
4. **Approval of February 28, 2024 minutes**
5. **Treasurer’s report**
6. **Committee Reports**
  - a. Governance Committee
7. **InterLINK report**
8. **Director’s report**
9. **Council report**
10. **Business arising**
  - a. Strategic planning update
11. **New business**
  - a. Enhancement Grant projects
  - b. Meeting room policy
12. **In camera**
13. **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