

Agenda

Squamish Public Library Board
Wednesday, January 18, 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:** What have you read recently that you'd recommend?
3. **Approval of agenda**
4. **Approval of November 30, 2022 minutes**
5. **Election of officers and establishment of board representatives**
 - a. Election process for board executive
 - b. Establishment of InterLINK representatives
 - c. Confirmation of committee members: Governance Committee
6. **Treasurer's report**
7. **Committee Reports**
 - a. Governance Committee
 - b. Functional Planning Committee
 - i. Motion that the work of the functional planning committee be absorbed into the work of entire library board for 2023
8. **InterLINK report**
9. **Director's report**
10. **Council report**
11. **Business arising**
12. **New business**
 - a. Review the role of the board:
 - i. fiduciary responsibility
 - ii. sign trustee agreements
 - b. Community hub powerpoint presentation
 - c. Trustee "buddies" – pair up and reflect on how the meeting went
13. **In camera**
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