

Agenda

Squamish Public Library Board
Wednesday, September 18, 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. **Introduction of SLRD rep Tony Rainbow in attendance**
3. **Approval of agenda**
4. **Approval of June 19, 2024 minutes**
5. **SLRD update**
6. **Treasurer's report**
7. **Committee Reports**
 - a. Governance Committee
 - i. Meeting room policy
 - ii. Trustee selection policy
8. **InterLINK report**
9. **Director's report**
10. **Council report**
11. **Business arising**
 - a. 2025-26 DOS budget requests
12. **New business**
 - a. Enhancement grant update
 - i. Digital branch website proposal
 - ii. WiFi upgrade proposal
 - iii. Overdrive Advantage project
 - iv. Remote holds locker/mobile library project
13. **In Camera**
14. **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