

**BOARD POLICY & REGULATIONS
SECTION II: BOARD ORGANIZATION AND STRUCTURE, PART A: MEETINGS,
REGULAR BOARD MEETING SCHEDULE**

There shall be four regular meetings of the Board in each year and such other meetings as the Board may decide. Regular meetings will be held in February, May, September and November, except in years when municipal elections are held. In years when there is a municipal election, meetings will be held in February, May, September and October.

REVISED BOARD MEETING SCHEDULE – 2018

In-Camera meetings begin at 9:30 AM (subject to change)

Regular meetings begin at 10:00 AM (subject to change)

Library Headquarters, Boardroom, 1430 KLO Road, Kelowna, BC

Wednesday February 21, 2018	Annual General Meeting
Wednesday May 16, 2018	Regular Meeting
Wednesday September 5, 2018	Regular Meeting
Wednesday October 10, 2018	Regular Meeting

2018 Dates of Interest to Board Members:

SILGA AGM and Convention

April 24 – 27, 2018

BC Library Association Annual Conference

May 9 – 11, 2018

UBCM Convention

September 10 – 14, 2018

General Local Elections

October 20, 2018