

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.

BOARD MEETING SCHEDULE – 2020

In-Camera meetings begin at 9:30 AM (subject to change)
Regular meetings generally begin at 10:00 AM (subject to change)

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

Wednesday February 19	Annual General/Regular Meeting in the morning Strategic Planning Session in the afternoon
Wednesday May 20	Regular Meeting
Wednesday September 16	Regular Meeting
Wednesday November 18	Regular Meeting

Dates of Interest to Board Trustees:

BC Library Association Annual Conference
April 15 to 17, 2020 (Sheraton Vancouver Airport Hotel)

SILGA AGM and Convention
April 28 to May 1, 2020 (Vernon Prestige Lodge)

UBCM Convention
September 21 to 25, 2020 (Victoria)