

## LIBRARY BOARD MEETING SCHEDULE YEAR 2023

### 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.”*

In-Camera Meetings begin at 9:30 AM (subject to change)  
Regular Meetings begin immediately following adjournment of the In-Camera Meeting,  
generally, at 10:00 AM (subject to change)

Meetings are hybrid and held virtually  
or in the Library Administration Building Boardroom  
1430 KLO Road, Kelowna, BC

<b>Wednesday February 15</b>	Regular Meeting / AGM
<b>Wednesday May 17</b>	Regular Meeting
<b>Wednesday September 13*</b>	Regular Meeting
<b>Wednesday November 15</b>	Regular Meeting

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#### Dates of Interest to Library Board Trustees:

##### **BC Library Association Annual Conference**

April 12 – 14, 2023 (Richmond, Sheraton Vancouver Airport Hotel)

##### **SILGA AGM and Convention**

April 25 – 28, 2023 (Vernon)

##### **UBCM Convention**

September 18 – 22, 2023 (Vancouver)

**\*Note:**

The September Board meeting has been moved from the third Wednesday in September to the second Wednesday to avoid conflict with the UBCM Convention.