

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

Wednesday February 15	NEW BOARD MEMBER ORIENTATION (9:30 am – 12:00 pm) Regular Meeting & AGM (12:45 pm – 3:30 pm)
Wednesday May 17	Regular Meeting
Wednesday September 13*	Regular Meeting
Wednesday November 15	Regular Meeting

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.