

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 – 2019

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 20

Annual General Meeting

Wednesday May 22

Regular Meeting

Wednesday September 18

Regular Meeting

Wednesday November 20

Regular Meeting

Dates of Interest to Board Members:

SILGA AGM and Convention

April 30 to May 3, 2019 (Penticton Trade and Convention Centre)

BC Library Association Annual Conference

May 8 to 10, 2019 (Sheraton Vancouver Guildford Hotel, Surrey)

UBCM Convention

September 23 to 27, 2019 (Vancouver)