

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 – 2021

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 17	Regular Meeting
Wednesday May 19	Annual General Meeting
Wednesday September 8	Regular Meeting
Wednesday November 17	Regular Meeting

Dates of Interest to Board Trustees:

BC Library Association Annual Conference
April 21 – 23, 2021 (Sheraton Vancouver Airport Hotel)

SILGA AGM and Convention
April 27 – 30, 2021 (Vernon)

UBCM Convention
September 13 – 17, 2021 (Vancouver)