

# BOARD OF TRUSTEES MEETING SCHEDULE YEAR 2025

## **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 the In-Camera Meeting (subject to change)

Meetings are held at Library Administration Building Boardroom 1430 KLO Road, Kelowna, BC

Wednesday February 19 Regular Meeting & AGM

Wednesday May 21 Regular Meeting

Wednesday September 17 Regular Meeting

Wednesday November 19 Regular Meeting

#### 2025 Dates of Interest to Library Board Trustees:

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

May 7 – 9, 2025 (Nanaimo, Vancouver Island Convention Centre)

#### SILGA AGM and Convention

April 29 - May 2 (Merritt)

# **UBCM Convention**

September 22 – 26, 2025 (Victoria)