



To support and represent trustees in advancing public libraries

2017 Annual General Meeting

April 22, 2016
8am to 9:15am

Cordova Ballroom Pinnacle Hotel
Harbourfront, 1133 West Hastings Street

AGENDA

- 1.0 Call to Order
- 2.0 Announcement of Quorum
- 3.0 Approval of Agenda
- 4.0 Approval of Minutes of May 14, 2016
- 5.0 President's Report
 - 5.1 Recognition of Departing Board Members
- 6.0 Report of the Financial Review Committee
 - a. Report of Financial Review
 - b. 2017/2018 Budget
- 7.0 Report of the Nominations Committee
- 8.0 Nominations from the Floor
- 9.0 Election
 - 9.1 Election of Directors
 - 9.2 Election of Treasurer
 - 9.3 Election of President
- 10.0 Resolutions
 - 10.1 Resolution on the Rights of Transgender, Gender Variant, and Two-Spirited People
- 11.0 Other Business
- 12.0 Next Meeting
- 13.0 Adjournment