



To support and represent trustees in advancing public libraries

2018 Annual General Meeting

May 12, 2018
4pm – 4:45pm

Westminster Salon
Sheraton Vancouver Airport Hotel
7551 Westminster Hwy

AGENDA

- 1.0 Call to Order
- 2.0 Announcement of Quorum
- 3.0 Approval of Agenda
- 4.0 Approval of Minutes of April 22, 2017
- 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. 2018/2019 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
- 10.0 Resolutions
 - 10.1 Reinstate the sub-vote to support public libraries and the library sector
- 11.0 Other Business
- 12.0 Next Meeting
- 13.0 Adjournment