



British Columbia
Library Trustees
Association

To support and represent trustees in advancing public libraries

2019 Annual General Meeting

May 11, 2019
8am – 9am

Sheraton Vancouver Guildford Hotel, Surrey,
15269 104th Avenue, Surrey, BC

AGENDA

- 1.0 Call to Order
- 2.0 Announcement of Quorum
- 3.0 Approval of Agenda
- 4.0 Approval of Minutes of May 12, 2018
- 5.0 President's Report
 - 5.1 Recognition of Departing Board Members
 - Ernie Ingles
 - Matthew Boyd
 - Barry Avis
 - Melanie Wilke
- 6.0 Report of the Financial Review Committee
 - a. Report of Financial Review
 - b. 2019/2020 Budget
- 7.0 Report of the Nominations Committee
- 8.0 Nominations from the Floor
- 9.0 Election
 - 9.1 Election of President
 - 9.2 Election of Directors

10.0 Resolutions

10.1 Resolution Regarding the Libraries Branch, Ministry of Education, Counting Opinions Survey, and BC Public Library Trustees

10.2 Special Resolutions for BCLTA Constitution and Bylaws Update

- A. Special Resolution to Amend the BCLTA Constitution
- B. Special Resolution to Amend the BCLTA Bylaws
- C. Special Resolution for bylaw 4.2(c) pertaining to directorship
- D. Special Resolution for bylaw 8 pertaining to membership fees

11.0 Other Business

12.0 Next Meeting

13.0 Adjournment

Please note that the inaugural meeting of the 2019/2020 Board of Directors will take place at approximately 4:15pm at the Summit venue.