



To support and represent trustees in advancing public libraries

2023 Annual General Meeting

May 29, 2023
6:30PM
Via Zoom

PROPOSED AGENDA

- 1.0 Call to Order
- 2.0 Announcement of Quorum
- 3.0 Approval of Agenda
- 4.0 Approval of Minutes of October 25, 2022
- 5.0 President's Report
 - 5.1 Recognition of Departing Board Members
- 6.0 Treasurer's Report
- 7.0 Report of the Nominations Committee
- 8.0 Election
 - 8.1 Election of Directors
- 9.0 Resolutions

10.0 BCLTA Awards

11.0 Other Business

12.0 Next Meeting

13.0 Adjournment