



To support and represent trustees in advancing public libraries

2020 Annual General Meeting

April 18, 2020
11:45 AM

Sheraton Vancouver Airport Hotel in
Richmond, B.C., room TBC

If not attending the BCLTA Forum,
please check-in at the AGM registration desk
by 11:30 AM.

AGENDA

- 1.0 Call to Order
- 2.0 Announcement of Quorum
- 3.0 Approval of Agenda
- 4.0 Approval of Minutes of May 11, 2019
- 5.0 President's Report
 - 5.1 Recognition of Departing Board Members
- 6.0 Report of the Financial Review Committee
 - a. 2019/2020 Financial Report
 - b. 2020/2021 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

- A. Resolution to Amend Bylaw 2.1 pertaining to BCLTA memberships
- B. Resolution to Amend Bylaw 4.2 pertaining to language regarding terms served by trustees.
- C. Resolution to Amend Bylaw 5.4 pertaining to the conduct of BCLTA Directors

11.0 Other Business

12.0 Next Meeting

13.0 Adjournment

Please note that the 2020/2021 Board will meet for an important orientation and strategic meeting on April 19th at the Richmond Public Library, Brighthouse (Main) Branch. The meeting will take place from 10:30am to 2:30pm. Lunch and refreshments are provided and all BCLTA Directors are to attend.