



To support and represent trustees in advancing public libraries

2020 Annual General Meeting

October 6, 2020
7:00PM

Via Zoom

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 BCLTA Awards

12.0 Other Business

13.0 Next Meeting

14.0 Adjournment