

AGENDA: ANNUAL GENERAL MEETING
LILLOOET AREA LIBRARY ASSOCIATION

Date: Wednesday February 21, 2024

Time: 7pm

Place: Lillooet Public Library Community Room (203)

1. Call to Order—St'át'imc Territorial Acknowledgement
2. Approval of the Agenda
3. Acceptance of the Minutes from the Previous Annual General Meeting
4. Business Arising:
5. Reports
 - i. From the Chair
 - ii. Library Director
 - iii. Treasurer – Notice to Reader
6. New Business
 - i. Adoption of Constitution as amended
 - ii. Adoption of By-laws as amended
 - iii. Election of Directors-
 - iv. Appointments- Chair, Vice-Chair and Treasurer
7. Adjournment