

Agenda

1. Call to order
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Approval of the minutes of the 2017 AGM
(Moved by S.S. Ahmad, seconded by J. Strong, that the minutes of the 2017 AGM on March 28, 2018 be approved, with ratification of the minutes at the 2018 AGM)
5. Chair Report – K. Scian
6. Committee Chairs' Reports
 - Fundraising and Outreach – R. Harder
 - Finance & Resources – J. Strong
8. CEO Report – L. Clarke
9. Nominations and Elections
(The C.E.O. shall assume the Chair)

Election of Board Chair
(The new Chair shall preside over the following elections)

Election of Board Vice-Chair

Election of Committee Chairs
 - Fundraising and Outreach
 - Finance and Resources
10. Appointment to the Committees by Chair
 - Fundraising and Outreach
 - Finance and Resources
11. Appointment of Southern Ontario Library Service (SOLS) Representative
12. Other Business
13. Adjournment