

# Waterloo Public Library

## 2019 Annual General Meeting of the Board

Via Zoom

June 24, 2020

### Agenda

1. Call to order
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Ratification of the minutes of the 2018 AGM  
(Moved by F. Mensink, seconded by S. Ahmad, that the minutes of the 2018 AGM be approved with ratification at the 2019 AGM)
5. Chair Annual Report – K. Coviello
6. Committee Chair Annual Report
  - Finance & Resources – J. Strong
8. CEO Annual 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**

**Members of the public, please contact [lclarke@wpl.ca](mailto:lclarke@wpl.ca) to register for the meeting.**

**Board members Please RSVP [lclarke@wpl.ca](mailto:lclarke@wpl.ca) if you are unable to attend.**

