



BCLibraries
COOPERATIVE

AGENDA

Annual General Meeting - Thursday, October 29, 2020

Video Conference: via Zoom - *Details will be sent to registrants one week in advance*
(1000 Pacific) Attendees to join in order verify voting delegates and quorum

1. **(1030 Pacific)** Call to Order and Opening Remarks
2. Agenda, for approval
3. Minutes of the 2019 Annual General Meeting, for approval (*pending*)
4. Reports for information:
 - a. Verbal Chair's Report
 - i. NNELS Update
 - ii. BC Public Library Partners Update
 - b. Executive Director's Report
 - i. Annual Report (*pending*)
 - ii. Verbal Strategic Planning update
5. Financial matters:
 - a. FY19/20 Audited Financial Statements, for information (*pending*)
 - b. Appointment of the auditor (KPMG) for FY 20/21 for approval
 - c. FY19/20 working budget, for information (*pending*)
6. Governance matters:
 - a. Appointment of Board of Directors
 - i. Introduction of nominees and brief comments.
 - ii. Last call for votes via secret ballot/remote tool.
 - iii. Declaration of Election of nominee to the Board.
7. Recognition of Service – Tracy Therrien
8. Closing Remarks
9. Adjournment