



**BCLibraries**  
COOPERATIVE

## AGENDA

**Annual General Meeting**  
**Thursday, June 23, 2022**

**10:00am Pacific:** Attendees are requested to connect to Zoom so staff may verify voting and non-voting participants and ensure quorum *prior to 10:30am Pacific meeting start time*

| <b>To Join Zoom Meeting</b>   | <b>Dial-in</b>  |
|---|---|
| Details to follow in final agenda package one week prior to the AGM | Details to follow in final agenda package one week prior to the AGM |

1. **(10:30am Pacific)** Call to Order and Opening Remarks
2. Land Acknowledgement
3. Agenda, for approval
4. Minutes of the 2021 Annual General Meeting, for approval
5. Reports for information:
  - a. Verbal Chair's Report (Beth Davies)
    - i. NNELS Update
    - ii. BC Public Library Partners Update

b. Executive Director's & Staff Reports

i. Annual Report

ii. Verbal Strategic Planning update

6. Financial matters:

a. FY21/22 Audited Financial Statements, for information

b. Appointment of the auditor (KPMG) for FY 22/23 for approval

c. FY22/23 working budget, for information

7. Governance matters:

a. Appointment of Board of Directors

i. Introduction of nominee and brief comments

ii. Declaration of Acclamation of Nominee to the Board: Kevin Stranack

8. Recognition of Service

a. Dana McFarland

b. Licensing and Sitka Business Function Group Chairs

9. Closing Remarks

10. Adjournment