



Annual General Meeting - Thursday, June 22, 2023

Instructions:

a.) Please join at 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.) Zoom details - will be sent to AGM Registrants along with full Agenda Package, about one week prior to the AGM

Agenda

1. **(10:30am Pacific)** Call to Order and Opening Remarks - (Shirley Lew, Chair)
2. Land Acknowledgement
3. Agenda, *motion for approval*
4. Minutes of the 2022 Annual General Meeting, *motion for approval*
5. Reports for information:
 - a. Verbal Chair's Report (Shirley Lew)
 - i. BC Public Library Partners Update
 - b. Executive Director's & Staff Reports (Kevin Millsip)
 - i. Annual Report
 - ii. Verbal Strategic Planning update

6. Financial matters:

- a. FY22/23 Audited Financial Statements, for information (Lenora Lee, KPMG)
- b. Appointment of the auditor (KPMG) for FY 23/24, *motion for approval*
- c. FY23/24 working budget, for information

7. Governance matters:

- a. Appointment of Board of Directors
 - i. Introduction of nominees and brief comments: Noreen Ma (Burnaby Public Library, BC) and Jacqueline Kozak (Radium Hot Springs Public Library, BC)
 - ii. Acclamation of Nominees (2) to the Board

8. Recognition of Service

- a. Beth Davies and Anna Babluck

9. Closing Remarks

10. Adjournment