

AGENDA SECHELT PUBLIC LIBRARY ASSOCIATION ANNUAL GENERAL MEETING

Date and Time: Saturday March 27, 2021 at 9:00 am
Location: Via Zoom Teleconferencing (due to COVID 19 restrictions)

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of Annual General Meeting of Feb 22, 2020
4. Reports
 - 4.1 Letter from the Director
 - 4.2 Treasurer
 - 4.2.1 Motion to Accept the Financial Statements
 - 4.2.2 Motion to accept a review in lieu of an audit for the Sechelt Public Library and waive the requirement to appoint an auditor
 - 4.2.3 Motion to reappoint James & McIntyre CPAs (previously doing business as Richmond & Feenstra CPSs)
 - 4.3 Friends of the Library
 - 4.4 Board Trustees 2021
 - 4.4.1 Trustees continuing in the 2020-2021 two-year term:
Pat Harvey
Ann Hopkins
Beverly Shimazaki
Ruth Moore
Rhian Piprell
 - 4.4.2 Nominees for Trustees for the two-year term 2021-2022, who are willing to be re-appointed to the Board and have signed the appropriate papers:
Garry Nohr
Jack Young

Motion to accept nominees as presented

4.4.3 Nominations

New nominees for Trustees for the two-year term 2021-2022 who are willing to be appointed to the Board and have completed and submitted a formal nomination.

No official nominations for new Board Trustees 2021-2022 were received prior to the cut-off date of March 19, 2021; however, nominations will be accepted throughout the upcoming year.

4.5 Letter from the Board Chair

5. New Business
6. Comments / Questions from the membership
7. Adjournment

**Next Annual General Meeting for the Sechelt Public Library Board:
Saturday March 26, 2022**