

**AGENDA
SECHELT PUBLIC LIBRARY ASSOCIATION
ANNUAL GENERAL MEETING**

Date and Time: Wednesday March 29, 2023 at 9:00 am
Location: Community Room at the Sechelt Public Library

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of Annual General Meeting of March 26, 2022
4. Reports
 - 4.1 Letter from the Library Director
 - 4.2 Treasurer
 - 4.2.1 Motion to Accept the Financial Statements (draft for discussion purposes only)
 - 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
 - 4.3 Friends of the Library
 - 4.4 Board Trustees 2023
 - 4.4.1 Trustees continuing in the 2022-2023 two-year term:

Ann Hopkins
Ruth Moore
Pat Harvey
Rhian Piprell
Dixie Meagher
Paula Selmayr
 - 4.4.2 Nominees for Trustees for the two-year term 2022-2023, 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 2022-2023 who are willing to be appointed to the Board and have completed and submitted a formal nomination.

No new nominations have been received

4.5 Comments 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:
Anticipated on Wednesday March 27, 2024**