



AGENDA
FSJPLA BOARD ANNUAL GENERAL MEETING
Wednesday, April 28th 2021 at 5:30pm
Zoom
Phone number: 1-877-385-4099
Participation Code: 9632825#
Host Code:1335790#

Executive:

Andy Ackerman – Chair
Lenita Choi – Vice Chair
Nick Zhang – Treasurer

Appointed:

Lilia Hansen - Municipal
Lenita Choi – Area B
Michael Bourcet – Area C

Trustees

Debbie Hoza
Jessica Kalman
Stacey Nimmo
Matthew Prepost

Guests:

Director:

Matthew Rankin

Manager:

Marilyn Lovejoy

Delegates:

1. Call to order
2. Welcome & Introductions
3. Approval of Agenda
4. Adoption of Minutes, as is from the April 22nd 2020 AGM
5. 2020 Report from the Friends of the Library Society
6. 2020 Financial Audit - Not Prepared yet by SRBG
7. 2021 Budget, as presented
8. 2020 Annual Report – created by K. Duncan, presented by M. Rankin
9. Additional Proposed Motions
10. Nomination and Elections of 2021 Board Trustees
11. Next AGM on or before April 27th, 2021
12. Adjourn: