



AGENDA
ANNUAL GENERAL MEETING (AGM)
Wednesday, April 26th 2023 at 5:30pm
Zoom
Phone number: 1-877-385-4099
Participation Code: 9632825#
Host Code:1335790#

Join Zoom Meeting https://us02web.zoom.us/j/85382845948?pwd=K01VbXZlWWF4ZENxeDhpK0pwTjlvZz09

<u>Executive</u>	<u>Trustees</u>	<u>Appointed</u>	<u>Staff</u>	<u>Delegates</u>	<u>Guests</u>
Michael Bourcet – Chair & Area C Patron Rep	Debbie Hoza – Area B Patron Rep	Sarah McDougall – Municipal Rep	Matthew Rankin - Director		Tanya Boyd – Staff Member
Andy Ackerman – Vice Chair	Amber Harding				
Nick Zhang – Treasurer	Lyle Goldie				
	Warren "Dub" Craig				

REGRETS	
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| <ol style="list-style-type: none"> 1. Call to Order 2. Welcome & Instructions 3. Approval of AGM Agenda 4. Adoption of 2022 AGM Minutes –
Wednesday, May 18th 2022 5. 2022 Report from the Friend of Fort
St. John Public Library 6. 2022 Financial Review – Prepared by
SRBG 7. 2023 Budget as presented | <ol style="list-style-type: none"> 8. 2023 Annual Report 9. Additional Proposed Motions 10. Nomination and Election of 2023-2024
Board Trustees 11. New Board Photo 12. Next Meeting Date: Wednesday, April
24th, 2023 @ 5:15pm |
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