



Agenda
ANNUAL GENERAL MEETING (AGM)
Wednesday, May 1st, 2024 at 5:30pm
Zoom
Phone number: 1-877-385-4099
Participation Code: 9632825#
Host Code:1335790#

Join Zoom Meeting:
<https://us02web.zoom.us/j/84302359773?pwd=NFBJU0lQZ2VHeUI1Y3lmMHEyRlBtZz09>

Executive	Trustees	Appointed	Staff	Delegates	Guests
Michael Bourcet – Chair & Area C Patron Rep	Warren “Dub” Craig	Sarah McDougall – Municipal Representative	Matthew Rankin – Director / Board Secretary	N/A	N/A
Andy Ackerman – Vice Chair	Amber Harding		Tanya Boyd - Staff		
Lyle Goldie – Treasurer	Dale Boissonneault				

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 2023 AGM Minutes 5. 2023 Report from the Friend of The Fort St. John Public Library 6. 2023 Financial Review – Prepared by SRBG 7. 2024 Budget as presented 8. 2023 Director’s Annual Report 9. Additional Proposed Motions - None | <ol style="list-style-type: none"> 10. Nomination and Election of 2024-2024 Board Trustees 11. Next Meeting Date: Wednesday, April 23rd, 2025 @ 5:30pm 12. Adjournment: |
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