



67th Annual General Meeting
for the year ending December 2017
held April 4th, 2018 at 6:00PM

AGENDA

1. **Call to Order**
2. **Welcome and introductions**
3. **Approval of Agenda**
4. **Adoption of the minutes from the April 26th, 2017 AGM**
5. **Financial Review – Dale Rose of *Sander, Rose, Bone & Grindle***
6. **Adoption of Financial Statements for the year ending Dec. 31, 2017**
7. **2017 Report from the Friends of the Library Society – FOTL Delegate**
8. **2017 Annual Report – Kerry France**
9. **New Business**
 - 9.1 **Trustees**
 - 9.1.1 Resignations
 - 9.1.2 Recognition of Service
 - 9.1.3 Election of Trustees
11. **Next AGM to be on or before April 30, 2019**
12. **Adjourn**