



∴ ontario library association

115th ANNUAL GENERAL MEETING of the ONTARIO LIBRARY ASSOCIATION

Hamilton Public Library – Central Library, 55 York Boulevard, Hamilton, Ontario

June 10, 2016, 12:00 lunch is served, for teleconference participants, formal agenda commences at 12:30

PROPOSED AGENDA

Presiding: Jane Hilton, OLA President, 2015

1. Welcome
2. Establishment of a Quorum
3. Adoption of the Agenda.
4. Approval of the Minutes of the 114th Annual General Meeting, June 12 2015.
 - 4.1. Business Arising.
5. Financial status of the Association: Lesa Balch, Treasurer, OLA
 - 5.1. Report of OLA 2015 Treasurer Lesa Balch
 - 5.2. Audited statements for 2015.
6. OLA 2015 in review: the following officers of the Ontario Library Association provided a report:
 - OLA 2015 President Jane Hilton,
 - OCULA 2015 President Shanna Pearson
 - OLBA 2015 President Lynn Humfress Trute
 - OLITA 2015 President Dan Scott
 - OPLA 2015 President Sandi Burgess
 - OSLA 2015 President Jeanne Conte
 - ABO-Franco 2015 Présidente Joanne Plante
 - Executive Director Shelagh Paterson.
7. Resolutions.
 - 7.1 Changes to By-Law 5: Ontario Library Boards' Association
 - 7.2 Changes to OLA Member Dues
8. Report of the OLA Nominations Committee.
9. A look forward by 2016 President Todd Kyle

10. Adjournment.