

**Ontario Public Library Association**

**37<sup>th</sup> Annual General Meeting; Metro Toronto Convention Centre**

**January 28, 2016 10:30 a.m.**

1. Call to order
2. Approval of the Agenda
3. Thank you to OPLA Council 2015 Council members
4. Introduction to OPLA Council 2016
5. Approval of the Minutes of 2014 OPLA AGM of January 29, 2015
6. Business arising from the Minutes
7. New Business
  - a. OLA will present a resolution to the membership at the June AGM to move the fiscal year from January – December to September – August to facilitate an OLA AGM at the annual Super Conference.
8. Annual Reports:
  - a. President Sandi Burgess
  - b. Readers Advisory Committee
  - c. Children's and Youth Services
  - d. Community Led Libraries Committee
  - e. Treasurer's Report?
9. Public Library Award Winners
10. Adjournment