



∴ ontario public library association

**OPLA 2016 Annual General Meeting
Metro Toronto Convention Centre
Thursday, February 2nd 2017, 8:00a.m.-9:00 a.m.**

Agenda

Presiding: Alexandra Yarrow, OPLA 2016 President

1. Welcome

2. Adoption of the agenda

Moved Seconded

3. Approval of the Minutes of the 2015 OPLA Annual General Meeting

Moved Seconded

4. Acceptance of the treasurer's report on divisional budget

Moved Seconded

5. Annual Report

Moved Seconded

6. Committee Reports

- a. Readers' Advisory Committee [Melanie Kindrachuk]
- b. Child and Youth Services Committee [TBD]
- c. Best Bets Committee [Vivien Keiling]
- d. Community-Led Libraries Committee [TBD]

7. Introduction of new council [Jennifer La Chapelle, OPLA 2017 President]

Moved Seconded

8. Adjournment

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