



∴ ontario public library association

**OPLA 2017 Annual General Meeting
Metro Toronto Convention Centre
Thursday, February 1st 2018, 7:45a.m.-9:00 a.m.**

Agenda

Presiding: Jennifer La Chapelle, OPLA 2017 President

1. Welcome

2. Adoption of the agenda

Moved Seconded

3. Approval of the Minutes of the 2016 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 [TBD]
- b. Child and Youth Services Committee [TBD]
- c. Best Bets Committee [TBD]
- d. Community-Led Libraries Committee [TBD]

7. Introduction of new council [Cortney LeGros, OPLA 2018 President]

Moved Seconded

8. Adjournment

Moved