



:. ontario public library association

**OPLA 2018 Annual General Meeting
Metro Toronto Convention Centre
Thursday, January 31 2018, 7:45am-9:00am**

Agenda

Presiding: Cortney LeGros, OPLA 2018 President

1. Welcome

2. Adoption of the agenda

Moved Seconded

3. Approval of the Minutes of the 2017 OPLA Annual General Meeting

Moved Seconded

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

Moved Seconded

5. President's Report

Moved Seconded

6. Committee Reports

- a. Readers' Advisory Committee
- b. Child and Youth Services Committee
- c. Best Bets Committee
- d. Community-led Libraries Committee
- e. Awards Committee

7. New Business/Resolutions

Moved Seconded

8. Introduction of new council [Elizabeth Malak, 2019 OPLA President]

Moved Seconded

9. Adjournment

Moved