

**OPLA 2021 Annual General Meeting via Zoom
Tuesday February 2 2021, 12:30-1:00pm**

Agenda

Presiding: Erika Heesen, OPLA President 2020

1. Welcome

2. Adoption of the agenda
Moved Seconded

3. Approval of the Minutes of the 2020 OPLA Annual General Meeting
Moved Seconded

4. Acceptance of the treasurer's report (divisional budget)
Moved Seconded

5. President's Report
Moved Seconded

6. Committee Reports
 a. Child and Youth
 b. Readers Advisory
 c. Best Bets
 d. Research and Evaluation
Moved Seconded

7. New Business/Resolutions

[there were no resolutions put forth by the membership]

Moved Seconded

8. Election Report: OLA suspended the board and council elections for 2020 to maintain consistency and support to the association during the COVID-19 pandemic. Elections will resume for 2021.

[extend a thank you for any councilors who are stepping down now, and welcome any new additions]

Moved Seconded

9. Adjournment

Moved