

**OPLA 2021 Annual General Meeting via Zoom
Tuesday February 1 2022, 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 2021 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. Best Bets
 b. Child and Youth
 c. Community-Le
 d. Readers Advisory
 e. Research and Evaluation
Moved Seconded

7. New Business/Resolutions

[there were no resolutions put forth by the membership]

Moved Seconded

8. Election Report

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

Moved Seconded

9. Adjournment

Moved