

## **OLA Divisional AGM**

**Division: OLBA Ontario Library Board Association** 

## 2023 Annual General Meeting

Date/Time: Saturday, January 27, 2024 8:45am - 9:15 AM EST

Location: Intercontinental Hotel, Front Street, Toronto

## Marj Porier, OLBA President 2023 presiding

## AGENDA:

1. Welcome

- a. Land Recognition Statement
- 2. Adoption of the agenda
- 3. Admission of pecuniary interests
- 4. Approval of the Minutes of the 2022 OLBA Annual General Meeting
- 5. Acceptance of OLBA's Treasurer's Report (divisional budget)
- 6. OLBA's President Report
- 7. New Business / Resolutions
- 8. OLBA's 2023 Election Report for 2024 Board positions
- 9. OLBA's Awards Report
- 10. Open discussion
- 11. Adjournment