



125th Annual General Meeting of the Ontario Library Association

Wednesday, January 28, 2026

6:00pm Toronto with virtual access

Draft Agenda Posted December 19, 2025

1. Call to Order, establish quorum
2. President's Welcome and Report
[Recommended Motion: To accept the President's circulated report and address as information.](#)
3. Approval of the 125th OLA Annual General Meeting Agenda
[Recommended Motion: To approve the Agenda as circulated.](#)
4. Approval of the Minutes of the 124th Annual General Meeting
[Recommended Motion: To approve the 124th Annual General Minutes of February 25, 2025.](#)
5. Treasurer's Report
 - a. FY2025 Treasurers Report and Audited Financial Statements
[Recommended Motion: To receive the Treasurer Report and Financial Statements of fiscal year 2025 as information.](#)
 - b. Appointment of the OLA Auditors
[Recommended Motion: For ____ to be appointed as the OLA Auditor for the period of FY26, 27, and 28, with the option to renew for FY 29 and 30 if both parties choose to.](#)

6. Resolutions

- a. Special Resolution: By-Law No. 2 (Posted 12-19-25)

[Recommended Motion: To approve the General Operating By-Law #2 as circulated. \(by 2/3 vote\)](#)

- b. Resolutions Proposed by Members

7. Election of Directors

[Recommended Motion: To accept the results of the duly qualified election of Directors to the Board.](#)

8. The Year Ahead

9. Adjournment

[Recommended Motion: To close the 125th Annual General Meeting of the members of the Ontario Library Association.](#)

Updated agenda(s) will be published following the closing of member proposals for resolutions following:

- December 21 (By-Law resolutions deadline) and
- January 21 (general resolutions deadline).

To make any proposals, please contact [Michelle Arbuckle](#), Executive Director