Gibsons & District Library Association

Annual General Meeting
Via Zoom
10:00 am Saturday, March 6th, 2021

AGENDA

1. Call to Order
2. Territorial Acknowledgment
3. Adoption of Agenda
4. Adoption of AGM 2020 Minutes
5. 2020 Financial Statement – presentation by Nelson Alvarez, CGA
    a. Questions
    b. Motion to adopt
6. Reports from the Board Chair and Library Director
7. Nominations Report from the Board Recruitment Committee
8. Request to approve adoption of the AGM 2021 minutes by the Board at the next AGM
9. Public Questions
10. Adjournment