

**SALT SPRING ISLAND PUBLIC LIBRARY ASSOCIATION**

**Annual General Meeting  
3:30 p.m., March 14, 2024  
Library Program Room**

AGENDA

1. Call To Order
2. Confirmation of Notice and Quorum
3. Motion to Approve the Minutes:
  - from the Annual General Meeting March 16, 2023
4. Motion to Amend Bylaws
5. Treasurer's Report
6. Motion to Appoint an Accountant
7. Election of Board Members
8. Annual Report from Board Chair
9. Annual Report from Library Director with Slide Show
10. Motion to Adjourn the AGM