

# 117<sup>th</sup> ANNUAL GENERAL MEETING of the ONTARIO LIBRARY ASSOCIATION

InterContinental Toronto Centre, Caledon/Oakville Room

January 30, 2018, 6:00 pm.

## PROPOSED AGENDA

Presiding: Leslie Weir, OLA President, 2017

1. Welcome
2. Establishment of a Quorum
3. Special commemoration: Mary J.L. Black
4. Adoption of the Agenda.
5. Approval of the Minutes of the 116th Annual General Meeting, June 9 2017.
  - 5.1. Business Arising.
6. Financial status of the Association: Susan Kun, Treasurer, OLA
  - 6.1. Report of OLA 2017 Treasurer Susan Kun
  - 6.2. Audited statements for 2017.
7. OLA 2017 in review: the following officers of the Ontario Library Association provided a report:
  - OLA 2017 President Leslie Weir,
  - OCULA 2017 President Sarah Shujah
  - OLBA 2017 President Kerry Badgley
  - OLITA 2017 President Mita Williams
  - OPLA 2017 President Jennifer La Chapelle
  - OSLA 2017 President Kelly Maggiras
  - ABO-Franco 2017 Maryse Laflamme
  - Executive Director Shelagh Paterson.
8. Resolutions
9. Report of the OLA Nominations Committee.
10. A look forward by 2018 President Kerry Badgley
11. Adjournment.