



SLTA Annual General Meeting Agenda

Zoom Conference Call

Friday, May 1, 2020

11:45 am to 12:15 pm

- 1. Call to Order by the Acting President (Steven Allen, Wheatland)**
 - 1.1 Welcoming Remarks
 - 1.2 Approval of Agenda
 - 1.3 Appointment of Parliamentarian

- 2. Approval of the Minutes of 2018 AGM Held Friday, May 3, 2019**

- 3. Business Arising from Minutes**

- 4. Reports**
 - 4.1 Library System Reports Question Period
Written reports are contained in the AGM booklet with respect to each of the library systems and this time will be available for questions from the floor directed to any of the systems and their representatives:
Chinook
Lakeland (Dennis Taylor)
Parkland (Sharon Armstrong)
PNLS (Darlene Morin)
Saskatoon (John Thronberg)
Wapiti
Wheatland (Acting President Steven Allen)
 - 4.2 Multitype Library Board and Provincial Library & Literacy Office (Alison Hopkins/Sandra MacArthur)

- 5. Financial Report**
 - 5.1 Review Engagement Report and Financial Statements
 - 5.2 2020 Budget
 - 5.3 Appointment of Accounting Firm for Financial Review for 2020

- 6. Resolutions Committee**
 - 6.1 Wheatland Regional Library – Gayle Brown (Wheatland Regional Library Chair)
“WHEREAS” new voices in a volunteer organization nourish developing and diverse ideas, THEREFORE be it resolved that the SLTA establish staggered term limits to the officer’s positions.”

- 7. Nominations Committee**

- 8. Election of President and Vice-President**
 - 8.1 President
 - 8.2 Vice-President

- 9. New Business**

- 10. Adjournment**