

2025 Annual General Meeting

Thursday, September 17, 2026
6:00 pm, Ramara Centre

Vision

A library that enriches everyday life today and for generations to come.

1. **Call to order:**
2. **Board Chair Welcome:** *Jane Ste. Marie*
3. **Declaration of conflicts of interest:**
4. **Approval of agenda:**
5. **Minutes of preceding AGM:** *Thursday, September 18, 2025*
6. **Business arising from the minutes:** *N/A*
7. **Correspondence:**
8. **Chairperson's remarks:** *Jane Ste. Marie*
9. **Council remarks:** *(election year)*
10. **Annual Report 2025;** *Elise Bethune; attached*
11. **Friends of the Library 2025 Report:** *Linda Lyons; attached*
12. **Public comments:**
13. **Board Chair Closing Remarks;** *Jane Ste. Marie*
14. **Date and location of next AGM meeting:** *September 2027.*
15. **Adjournment:**