

Alberta Library Trustees' Association 2014 Annual General Meeting
 Friday, April 29, 2016, 3:15 p.m.
 Jasper Park Lodge, AB.

1.	Call to Order	Avnish Mehta	
2.	Approval of Agenda		X
3.	Introductions: (Guests, Honourary Lifetime Members, ALTA Members, Students, Librarians)		
4.	Approval of Minutes of 2015 Annual General Meeting		X
5.	Business Arising from the Minutes		
6.	Financial Report	Nazir Mulji	
	a) 2015 Letter of Review by Kouri * Berezan * Heinrichs, K.B.H. Chartered Accountant		X
7.	Annual Reports:		
	President's Report	Laura Ross Giroux	
	Executive Director's Report	Heather Mayor	
	Launching TrusteE-Connect	Dr. Tanya Pollard	X
8.	New Business		
9.	ALTA Awards:	Laura Ross-Giroux	
	ALTA Award of Excellence (population serving over 20,000)		
	Lois Hole Life Time Achievement Award		
9.	Election of Officers, Nomination for 2016-18 ALTA Board of Directors: (in Bold & Underlined)		
	Area 1, (Peace), Raoul Johnson	2015 - 2017	
	<u>Area 2, (Yellowhead), Dr. Tanya Pollard</u>	<u>2016-2018</u>	
	Area 3, (Parkland), Bob Green	2015 - 2017	
	<u>Area 4, (Marigold), Lois Bedwell</u>	<u>2016-2018</u>	
	Area 5, (Chinook Arch), Vic Mensch	2015 - 2017	
	<u>Area 6, (Shortgrass), Catharine Richardson</u>	<u>2016 - 2018</u>	
	Area 7, Metro Edmonton, Stuart McGowan	2015 - 2017	
	<u>Area 8, Northern Lights, Larry Tiedemann</u>	<u>2016 - 2018</u>	
	EPL, Nazir Mulji		
	CPL, Avnish Mehta		
	<u>ALTA President, Laura Ross Giroux</u>	<u>2016-2018</u>	
11.	Adjournment		

Board chairs are requested to stay after the AGM to attend a short discussion on common issues faced by all provincial public libraries. Thank you!

X – requires motion

