
**ALBERTA LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
April 18, 2024
Online via Zoom
7:00 p.m. – 9:00 p.m.**

- 1. Call to OrderJenn**
- 2. Adoption of AgendaJenn**
- 3. Approval of Minutes**
 - 3.1 Approve Board of Directors meeting minutes of March 21, 2024Jenn
- 4. Items for Decision**
 - 4.1 Signing AuthorityJenn
- 5. Items for Discussion**
 - 5.1 2024 AGM PackageJenn
- 6. Items for Information**
 - 6.1 President’s reportJenn
 - 6.2 Unaudited financial statements for the period ending March 31, 2024.....Jenn
- 7. Directors Only Session**
- 8. Next Meeting Dates**

Meetings are generally held on the 3rd Thursday of the month. Meetings will start at 7:00 p.m. unless otherwise noted.
- 9. AdjournmentJenn**