

**ANNUAL GENERAL MEETING  
REGINA PUBLIC LIBRARY  
BOARD OF DIRECTORS  
January 22, 2019  
Central Boardroom**

**AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Conflict of Interests
4. 2018 Year in Review
5. Elections
  - a. Chair
  - b. Vice Chair
6. 2019 Regular Meeting Schedule
7. Adjournment