

**ANNUAL GENERAL MEETING  
REGINA PUBLIC LIBRARY  
BOARD OF DIRECTORS  
January 28, 2020  
Central Boardroom**

**AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Conflict of Interests
4. 2019 Year in Review
5. Elections
  - a. Chair
  - b. Vice Chair
6. 2020 Regular Meeting Schedule (For Information)
7. Adjournment