



ANNUAL BOARD MEETING
Tuesday, January 27, 2009, at 4:30 p.m.

AGENDA

- 1.0 Call to Order by 2008 Chairperson
- 2.0 Remarks by 2008 Chairperson
- 3.0 Appointment of Meeting Chairperson
(J. Barber, Library Director and Secretary to the Board)
- 4.0 Election of Officers and Appointment of Committees for 2009
 - (a) Confirmation of Officers and Committees
 - (b) Election of Chairperson (*The Public Libraries Act, 1996, 14(1)*)
 - (c) Election of Deputy Chairperson
 - (d) Appointment of Standing Committees
 - (e) Appointment of Special Committees
- 5.0 Banking Resolution
- 6.0 Confirmation of Rules of Order
- 7.0 Schedule of Meetings for 2009
 - (a) Time for Regular Meetings
 - (b) Dates for Regular Meetings
- 8.0 Other
- 9.0 Adjournment