Annual General Meeting

April 24, 2024 at 7:00 p.m., Program Room, Main Library

AGENDA

1.	Call to Order	I. Findlay
2.	Explanation of how to view AGM documents (paperless)	I. Findlay
3.	Approval of the Agenda	I. Findlay
4.	Declaration of pecuniary interest	I. Findlay
5.	Approval of the Minutes of the AGM of April 19, 2023	I. Findlay
6.	Business arising from the 2023 Minutes, not listed on the Agenda	I. Findlay
7.	Chair's Report	I. Findlay
8.	Correspondence	I. Findlay
9.	Treasurer's Report	M. Goodwin
	Year-End 2023/24 Financial Statement	
	Auditor's Report	
	2024-25 FGPL Budget	
10.	Book Sale Report	M. Goodwin
11.	2024 Book Sale Site Search Committee Report	I. Findlay
12.	Finance Committee Report	I. Findlay
13.	Governance Committee Report	I. Findlay
	Code of Conduct	
	Code of Conduct Policy	
	Code of Conduct Incident Form	
	FGPL Strategic Planning Membership Survey	T. Signorelli
14.	Nominating Committee Report	I. Findlay
15.	Election of new Executive for 2024-27	I. Findlay
16.	Presentation of Honorary Life Time Members	J. Gordon
17.	Other Business	I. Findlay
18.	Motion to Adjourn	I. Findlay

Introduction of Guest Speakers — J. Gordon

Guest Speakers:

Dan Atkins is deeply rooted in his community and passionate about library services. He earned a Master's Degree in Library Science from the University of Toronto, accompanied by two advanced diplomas in Public Library Leadership. Since 2006, Dan has been an integral part of the Guelph Public Library, beginning his journey as a Reference Librarian before assuming leadership roles overseeing the Bookmobile, Bullfrog Mall Branch, and the Westminster Square Branch. In 2014, he joined the senior management team as the Director of Operations. Now serving as the Acting CEO, Dan remains steadfast in his commitment to advancing the library's mission as a beacon of democracy and inclusivity within the community.

Kathryn Elton is delighted to be serving as a volunteer member of the Campaign Advisory Committee for the new Central Library. Her 35-year career in marketing and fundraising grew through her work in support of the Guelph Spring Festival, the Homewood Foundation and the University of Guelph. Most recently during ten years living in Toronto she held leadership fundraising roles for the Massey Hall revitalization campaign and St Michael's College at the University of Toronto. Now retired, Kathryn is delighted to be back home in Guelph with husband Peter Hohenadel, daughter Anna and their large extended family.