

# ST. CATHARINES PUBLIC LIBRARY BOARD

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*The St. Catharines Public Library provides spaces, resources, and experiences for all citizens to learn, grow and connect.*

## ANNUAL MEETING

Thursday, January 27, 2022, 6:00 pm  
Microsoft Teams

### AGENDA

#### Background Information

An Inaugural / Annual Meeting is held each year in January. Election of the Officers is as per By-Law Number 1 which is included in the Board Member Reference Binder. Relevant sections of the By-Law are referenced in the attachment. Note: If there is more than 1 candidate for a position, the By-Law requires using secret ballots for election.

The Regular Meeting follows the conclusion of the Inaugural / Annual Meeting.

1. **Call to Order – K. Su**
2. **Election of Chair – K. Su**
3. **Election of Vice-Chair – Chair (attachment)**
4. **Appointment to OLS Board Assembly – Chair (attachment)**
5. **Formation of Standing Committees (optional) – Chair (attachment)**
6. **Chair's Remarks**
7. **Adjournment**