

ST. CATHARINES PUBLIC LIBRARY BOARD

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The St. Catharines Public Library Board is committed to providing all the citizens of St. Catharines with the highest level of library services, materials, and facilities within the resources available to meet their informational, educational, and recreational needs.

INAUGURAL MEETING

April 25, 2019, 7:00 pm
Board Room

AGENDA

Background Information

An Inaugural Meeting is held each year in January. This year, the Inaugural Meeting was deferred to April when the Board was appointed. Election of the Officers is as per By-Law Number 1 which is included in the Board Member Reference Binder (to be distributed at the Inaugural Meeting). Relevant sections of the By-law are referenced in the attachment. Note: If there is more than 1 candidate for a position, the candidates leave the room for a closed vote.

The Regular Meeting follows the conclusion of the Inaugural Meeting.

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