



Friends of St. Albert Public Library

Agenda

Annual General Meeting of the Friends of St. Albert Public Library

Wednesday, May 5, 2021

Zoom, 7:00 pm

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of Annual General Meeting 2020 (October 7, 2020)
4. President's Report - Graeme Matichuk
5. Treasurer's Report
6. Election of Officers
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Secretary
 - e. Fundraising Chair
 - f. Casino Chair
 - g. Marketing Chair
7. Friends Business
 - a. Bylaw Review Committee
 - b. Future Fund donation
8. New Business
9. Adjournment

Zoom:

<https://us02web.zoom.us/j/83961291201?pwd=Tmpwzcnk4VjcrdVo3OGxzT3FBVTdYUT09>

Meeting ID: 839 6129 1201

Passcode: 175939

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**Friends of
St. Albert Public Library**

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