

**ANNUAL GENERAL MEETING
REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
January 26, 2021
Videoconference
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DRAFT AGENDA

1. Call to Order
2. Adoption of Agenda
3. Conflict of Interests
4. 2020 Year in Review
5. Elections
 - a. Chair
 - b. Vice Chair
6. 2021 Regular Meeting Schedule (For Information)
7. Adjournment