



**ANNUAL GENERAL MEETING
REGINA PUBLIC LIBRARY
BOARD OF DIRECTORS
January 28, 2025 4:30pm**

Public Access

In-person: Central Library Boardroom

Online: email librarydirectorsoffice@reginalibrary.ca for Microsoft Teams link

Dial-in: 1 (647) 749-9317,, 744 028 786#

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Chair's Remarks
4. Conflict of Interests Declaration
5. 2024 Year in Review
6. Elections
 - a. Chair
 - b. Vice Chair
7. Adjournment