

3 April 2024 7:00PM

Grand Forks & District Public Library 2024 Annual General Meeting

Agenda

1. Call to order; Welcome; Introductions and Comments
2. Approval of Agenda
3. Acceptance of the Minutes of the 2023 AGM
4. 2023 Financial Statements (Pam Gerrand)
5. 2023 Reports (Cari Lynn Gawletz & Mary Kierans)
6. New Business
7. Results of the Election to the Board of Trustees (Ellen McDonnell).

There was no election. Chris Jonat, Cheryl Ahrens, Sandra Shore, Merielle Kazakoff, Jennifer Messier, and Alan Peterson were elected by acclamation.

Mary Kierans, Ellen McDonnell, and Alice we are continuing their terms in 2024.

8. Announcements
9. Questions & Comments from the floor
10. Adjournment