

08 October 2015

Notice of Annual General Meeting

Secretary/Treasurer, Library Board
Peterborough Public Library
345 Aylmer Street North
Peterborough, ON
K9H 3V7



Dear Member:

You are invited to the Annual General Meeting of the Library Services Centre.

When: Friday November 20, 2015, 10:30 AM

Where: Kitchener Public Library
85 Queen St North
Kitchener, ON N2H 2H1

Meeting rooms are in the basement of the library

The conference will be available through a video link for those unable to attend in person.

We have multiple open board positions this year, so are actively looking for board nominations.

If you are unable to attend the Annual General Meeting, you have the right to nominate a proxy to speak and vote on your behalf. A proxy form is attached.

Documents in this package:

- Registration Form
- Proxy Form
- Agenda
- Board Nomination

I urge you to attend!

Sincerely,

A handwritten signature in black ink, reading "Michael Monahan". The signature is written in a cursive, flowing style.

Michael J. Monahan
Chief Executive Officer and Secretary to the Board of Directors

**Twenty Ninth Annual General Meeting
November 20, 2015**

Agenda



1. Chairman's remarks
 2. Approval of Agenda
 3. Conflicts of Interest
 4. Introductions
 5. Approval of Minutes from 2014
 6. Report of the Chief Executive Officer
 7. Report on the Financial Statements
 8. Appointment of auditors
 9. Election of Directors
 10. Indemnification of directors
 11. New business
 12. Adjournment
 13. Lunch
-