

Taber Public Library Policy Manual

Board Policy: Annual General Meeting

PURPOSE:

Define when the Taber Public Library Board will hold their "Annual General Meeting".

POLICY:

The Board shall hold a public general meeting annually.

GUIDELINES

- 1. The Annual General Meeting will be scheduled every year in February or March.
- 2. The audited financial statement as well as statistics for the preceding year will be presented at the general meeting.
- 3. Annual meeting must be advertised in-house and in the local paper four weeks prior to the meeting.

Date of Approval: December 5, 1995

Date Reviewed/Revised: October 12, 2004

May 13, 2008 May 11, 2010 April 9, 2013 September 8, 2015 June 13, 2017