107th ANNUAL GENERAL MEETING
of the ONTARIO LIBRARY ASSOCIATION
May 29, 2008, 7 pm

AGENDA

Presiding: Esther Rosenfeld, 2007 OLA President.
Parliamentarian: David Thornley

1. Call to order.

2. Adoption of the Agenda.

3. Approval of the Minutes of the 106th Annual General Meeting, May 4, 2007
   3.1 Business Arising.

4. Constitutional changes.
   4.1 By-Law no. 7, L’Association des bibliothécaires francophones de l’Ontario (ABFO)

   5.1 Report of OLA 2007 Treasurer Sonia Lewis
   5.2 Audited statements for 2007.

   6.1 OLA 2007 President Esther Rosenfeld.
   6.2 OCULA 2007 President Don Kinder
   6.3 OLBA 2007 President Catherine Dowd
   6.4 OLITA 2007 President Catherine Steeves
   6.5 OPLA 2007 President Darcy Glidden
   6.6 OSLA 2006 President Peggy Thomas
   6.7 Présidente de l’ABFO Céline Marcoux-Hamade


8. Resolutions.


10. A look forward by 2008 President Sam Coghlan.

11. Adjournment.