



## AGENDA 90<sup>th</sup> ANNUAL GENERAL MEETING

**Date: Thursday, May 7 2026 at 7 pm**

**Location: Online via Zoom**

Presiding: KC Bateman (President 2025-2026) and Troy Luke (Vice President 2025-2026)

1. Welcome, Introductions and Land Acknowledgement
2. Verification of Quorum
3. Approval of Agenda

**Resolution 2026-01:** That the agenda for the 2026 Annual General Meeting of the Manitoba Library Association be approved.

4. Approval of the Minutes of the 2025 Annual General Meeting.

**Resolution 2026-02:** That the Minutes of the 2025 MLA 89th Annual General Meeting held May 7, 2025 be approved.

5. President's Report – KC Bateman

**Resolution 2026-03:** That the President's Report be accepted as received.

6. Executive Director's Report - Brigitte L'Heureux

7. Financial Report – KC Bateman

**Resolution 2026-04:** That the Financial Report be accepted as received.

**Resolution 2026-05:** That the membership accepts the Audited Financial Statement of August 31, 2025.

8. By-law Updates - Troy Luke

**Resolution 2026-06:** That the revised Bylaws be approved as presented.

9. Election of Board of Directors - Troy Luke

Presentation of Slate and Call for Nominations from the Floor

**Resolution 2026-07:** That the membership accepts the slate of candidates as presented to serve as the Board of Directors.

10. Closing Remarks

11. Adjournment

**Resolution 2026-08:** That the 90th Annual General Meeting of the Manitoba Library Association be adjourned.