ASSOCIATION OF BRITISH COLUMBIA PUBLIC LIBRARY DIRECTORS

Fall 2025 BUSINESS MEETING AGENDA

October 15, 2025 3pm - 5pm pacific time

Join Zoom Meeting

https://us02web.zoom.us/j/88435667566?pwd=NkQwdUR6MllaWHFQMjlCYml3RnN5dz09

Meeting ID 884 3566 7566 | Passcode 320697

Meeting Outline:
3:00pm – 3:15pm **Welcome - Cari Lynn Gawletz, Chair**
3:15pm - 4:00pm **Guest Speaker – Jay Sharun, CEO of the National Collective Bargaining Institute. Presentation and Q&A**
4:00 - 4:45pm (Cari Lynn Gawletz, Chair) **Start of Business Meeting & Approval of Agenda** **2025 AGM Minutes** Approval of April 2025 AGM Minutes **Chair's Report** Highlights from 2025 **New Business (Paul Burry, Treasurer)** January to September 2025 Financial Statements a. Income Statement, September 30, 2025 b. Balance Sheet, September 30, 2025 2025 Budget a. ABCPLD Proposed 2026 Budget - Includes budget and 2026 membership dues
Closed Session - Cari Lynn Gawletz, Chair

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Next Meeting **Spring Virtual AGM**: Tentative April, 2026 TBC
4:45pm Adjournment