

AGENDA

**Newfoundland and Labrador Health Libraries Association
2015 Annual General Meeting
Friday, April 17, 2015 3:00 p.m.
McCann Room, Education Building, Memorial University**

1. Approval of Agenda
2. Minutes of May 9, 2014
3. Business Arising
 - a. NLHLA Archives – see Appendix A
4. President's Report
5. Treasurer's Report
6. New Business
 - a. NLHLA payment of the President's CHLA Membership fee
 - b. CHLA Chapter Gift
7. Roundtable
8. Elections
9. AOB
10. Adjournment