

**Librarians' Association of the University of Waterloo
Annual General Meeting 2015
May 8, 2015, 12:00pm
DC 1568**

AGENDA

1. Approval of Minutes of 2014 AGM held May 2, 2014
2. Business Arising
3. Additional Agenda
4. Annual Reports
 - a. President
 - b. Treasurer
 - c. Programs Committee
 - d. Compensation Committee
 - e. FAUW Rep
 - f. SWEC Rep
5. Election of Officers and Chairs of Standing Committees for 2015/2016
6. 2015/2016 – ideas?