



**AGENDA**  
**Library Association of Ireland Annual General Meeting**  
Dublin City Library and Archive, Pearse Street  
Tuesday 28<sup>th</sup> April 2022 from 10.00am

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| <b>A. Welcome and Introduction</b>                     | - 10.00am |
| <b>B. Convene Meeting and Apologies</b>                | - 10.05am |
| <b>C. Approval of Minutes of AGM 2021</b>              | - 10.10am |
| <b>D. Presentation of the Hon Treasurer's Report</b>   | - 10.20am |
| <b>E. Presentation of DRAFT LAI Annual Report 2021</b> | - 10.30am |
| <b>F. Election of Officers &amp; Council Members</b>   | - 10.45am |
| <b>G. Discussion and vote on motions</b>               | - 10.55am |
| <b>H. IFLA WLIC 2022 Update</b>                        | - 11.05am |
| <b>I. LAI President's Medal award</b>                  | - 11.15am |
| <b>J. Library Ireland Week Staff Champions</b>         | - 11.20am |
| <b>K. ALAI presentations</b>                           | - 11.30am |
| <b>L. Conclusion</b>                                   | - 11.40am |