

To all OLL Members:

You are invited to attend the 2022 Annual General Assembly of Members (AGAM) that will be held on **Saturday, 26 March**, on the Oaxaca Lending Library's Terrace. There will be two calls to order. The first is at 12 noon CST. If the required quorum of 50% + one of voting members is not met at that time, a second call to order will be held at 1 pm. For the second call to order, 20 voting members constitute a quorum. **We anticipate that the meeting will begin at 1 pm.**

Voting members* may attend in person or remotely by Zoom:

- **In person:** You must show a valid identification (no credit cards) when checking in for the meeting.
- **By Zoom:** No later than March 24, send a copy of a valid ID (no credit cards) to the Board Secretary, Mary Phillips, at: mbp89us@yahoo.com. Mary will send the Zoom link to you on the morning of the meeting.

The order of business will be:

1. Call to Order
2. Approval of the minutes from last's year's AGAM
3. President's Report / OLL Update
4. Treasurer's Report / Approval of the 2022 Budget
5. Approval of Revised Bylaws
6. Confirm or modify Board appointment of Dottie Bellinger as Vice President to complete remaining one year of term (currently vacant)
7. Nominating Committee Report / Election of Officers, President and Secretary (two- year terms), and two Directors at Large (three-year terms)
8. Election of New Nominating Committee **
9. Any business raised by members, not already addressed
10. Adjournment

Please review the attached documents before the meeting:

- Minutes of the 2021 AGAM
- 2022 Proposed Budget
- Revised Mission Statement
- Revised Bylaws
- Candidate Brief Bios

We encourage you to participate in this important OLL meeting!

* An eligible voter is a current regular member or a designated representative of a current family membership (one vote per family membership).

** Please consider volunteering to be a part of the Nominating Committee!