

**South Shore Regional Library Board ANNUAL Meeting**  
**Margaret Hennigar Public Library Multipurpose Room or by Zoom**  
**Wednesday, June 19, 2024 at 6:30 p.m.**

*The South Shore Regional Library Board administers South Shore Public Libraries*  
*South Shore Public Libraries celebrate reading, discovering, learning and sharing*

Land Acknowledgement

*We acknowledge that we meet here today in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People. This territory and those that reside here share a duty to respect and uphold the "Treaties of Peace and Friendship" signed between the Mi'kmaq and the British Crown in 1726. For Time Immemorial, the Mi'kmaq have honored and protected this land, enriching it with language, art, music, spirituality, history, and culture. This acknowledgment reminds us of our responsibilities to our relationships and the ancestral lands on which we all learn, share, and live. We are all Treaty People.*

1. Call to Order
2. Approval of the Agenda
3. Declaration of Conflict of Interest
4. Minutes from the July 3, 2023 Annual Meeting
5. AUDIT Report 2023/24 – Alex Slorach and Hannah Smith, Grant Thornton
6. SSPL Annual Report 2023/24
7. SSPL Annual Data Snapshot 2023/24
8. Committee Reports
9. Appointment of Auditors
10. Other
11. Adjournment