



LINEN HALL LIBRARY

Annual General Meeting

The 231st Annual General Meeting of the Linen Hall Library (Belfast Library and Society for Promoting Knowledge) will be held at **1.00pm on Thursday 24 June 2021 via zoom**

All members are invited to attend. Can you please register your attendance by 1pm on Monday 21st June to info@linenhall.com and a zoom link will be sent out on Wednesday 23 June? As we are having a zoom meeting, we would like questions to be submitted in writing, in advance, to info@linenhall.com. We would like to receive all written questions by Monday 21st June at 1pm.

Agenda

1. **Apologies**
2. **Minutes of previous AGM held on 16 May 2019**
3. **Reports from the Library**
 - 3.1 President's Address
 - 3.2 Director's Report
 - 3.3 Librarian's Report
4. **Annual Report and Accounts for 2020**
 - 4.1 Finance Report
 - 4.2 Approval of *Annual Report and Accounts for 2019 and 2020*
5. **Election of Governors**

There were no places to fill on the Board of Governors in 2021 so no election is required.
6. **Election of Auditors**
7. **Any Other Business**

N.B. Please note that only members whose subscriptions are paid up are entitled to voting rights.

The full *Annual Report* for 2020, *Accounts* for 2020 and the Minutes of the last AGM will be available on the Library website www.linenhall.com (from 10th June 2021) or on request to info@linenhall.com

Karen Blair
Honorary Secretary