



# Dissolving the Library Society



# Background

- ▶ Incorporation
- ▶ Library Society purpose
- ▶ Board Members





# Operations

1. Building/Land Improvements
2. Lease Agreement
3. Financial Statements
4. Annual General Meeting
5. Intent to dissolve

# Annual General Meeting

- ▶ AGM Discussion
- ▶ Permission to Dissolve



# Next Steps

## Final Annual General Meeting

- ▶ Complete 2017 Financial Statements
- ▶ Present the Statements to Library Board
- ▶ Dissolve Library Society



*Questions?*

For more information, visit [kelowna.ca](http://kelowna.ca).