

# CUPE Local 4366 Milton Public Library General Membership Meeting January 17, 2025, 6:45 pm

Attendees: Eileen Gallagher (President) Deborah Lebret (Vice President) Emma Maxell (Secretary Treasurer) Sarah Albers (Recording Secretary) Anna Cansick (Lead Steward) Bonnie Wong (National Rep CUPE Local 4366), ~~Corrina McGill (Nominations)~~

1. Acknowledgment of Indigenous territory
2. Roll call of officers
3. Reading of the Equality Statement
4. Voting on new members and initiation
5. Reading of the minutes
6. Matters arising from the minutes
7. Secretary-Treasurer's Report
  - a. Zoom Membership Renewal
8. Communications and bills
9. Executive Board Report
10. Reports of committees and delegates
11. Nominations, elections, or installations
  - a. Nominations for Executive Board positions in odd years
    - i) Vice President
    - ii) Secretary Treasurer
    - iii) Lead Steward
    - iv) Trustee (1 year term)
    - v) Trustee (3 year term)
  - b. Nominations for Annual committee member
    - vi) Grievance Committee – 1 member
    - vii) Job Evaluation Committee - 1 member
    - viii) Health and Safety Committee – 1 member (Main)
12. Unfinished business
  - i) Bylaw update and vote on outstanding articles
13. New business
14. Good of the Union
15. Adjournment