



**MALTA LIBRARY AND
INFORMATION ASSOCIATION**

c/o University Library,
Msida MSD 2080, Malta.

*Member of the International Federation
of Library Associations (IFLA), the
European Bureau of Library,
Information and Documentation
Association (EBLIDA) and of the
Commonwealth Library Association
(COMLA)*

Annual General Meeting 2008

Agenda

The AGM 2008 will take place on the Tuesday
26 February 2008 at the University of Malta
Library with the following agenda:

1. Call to Order at 1800 hrs
2. Minutes of the Annual General Meeting 2007
Approval of the minutes
3. Matters arising from the minutes
4. The Chairman's Annual Report
Discussion
5. Report of the Treasurer
8. Election of the Council 2008
9. Adjournment