

# Ex Libris Special Meeting, March 5, 2024

Date:	Monday, March 5th, 2024
Time:	1 p.m. Eastern Standard
	10 a.m Pacific Standard 2 p.m. Atlantic Standard
Place:	Zoom Meeting (see guide below)
Cost:	free to members
Details	<a href="#">Agenda March 5th 2024</a> (PDF download) <a href="#">AGM Minutes, Nov. 6th, 2023</a> (PDF download)  <a href="#">:meetings:ela_2024_special_meeting-minutes-mar5_2024_v2.pdf</a>

**Ex Libris is holding a special meeting on March 5th to ratify changes to its [bylaws](#) (a change to the date of the annual general meeting, i.e. Article VIII.Section 1, and a revision of the Dissolution Clause, i.e. Article XI), to approve its 2023 financial report, and to introduce the [board of directors and committees](#) for 2024.**

Please join us for a unique Zoom Meeting. The agenda, with other documents, will be sent to all members via emails on the ELA Listserv. You will get a link in the agenda to connect your computer, smart phone, or tablet to the meeting. You will need a camera and microphone if you are using a desktop computer and want to be seen and/or heard. If you are not receiving emails on the Listserv, please contact [Bob Henderson](#) to add you (right click to copy the email address). To assist members, [a short guide to using Zoom for meetings is available at this link](#). The guide can also be printed.

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Permanent link:  
<https://exlibris.ca/meetings/special-meeting-2024?rev=1739992119>

Last update: **2025/02/19 19:08**

