



Chartered Institute of
Library and Information
Professionals

Library and Information History Group



**CILIP Library and Information History Group AGM
Tuesday 8th November 2011**

Location: CILIP Headquarters, London.

Time: 2.00 pm

Agenda

1. Apologies
2. Matters arising from the minutes of the Annual General Meeting held on 9 November 2010 at CILIP HQ
3. Chair's annual report
4. Annual accounts and Treasurer's report
5. Appointment of Independent Examiners of Accounts
6. Any other business