



Brief summary of protocol from Annual General Meeting—29 August 2008

First of all, the current board thanks all previous board members for their efforts on behalf of the readers association.

The following members were elected to the Board:

Yosef Salmon—chairman  
Nadia Zeldes  
Dena Ordan  
Cana Werman—treasurer  
Aviad HaCohen  
Yisrael Eph'al  
Miriam Goldstein

The following members were elected to the auditing committee:

Mordecai Nahmani  
Gilla Rosen

The AGM approved the financial report submitted by the treasurer.

Three committees are in the process of being formed:

Devora Bregman will head the Acquisitions committee  
Miriam Goldstein will head the Internet advisory committee  
Reuven Amitai will head the committee investigating other libraries

