

## ANNUAL MEETING.

At the Eighth Annual Meeting of the MERCANTILE LIBRARY ASSOCIATION OF MONTREAL, held in the Library Room of the Association, on Monday evening the 27th November, 1848, the President, having taken the Chair, called the Meeting to order.

The Recording Secretary read the Eighth Annual Report of the Board of Directors.

The President, in the unavoidable absence of Mr. J. CAMPBELL, Treasurer, read the Treasurer's Report.

It was moved by Mr. B. CHAMBERLIN, seconded by Mr. W. H. DELISLE, and

*Resolved*,—That the Reports now read be adopted and printed.

It was moved by Mr. ALEXANDER MORRIS, seconded by Mr. A. BROWN, and

*Resolved*,—That Art. 1 of Section VI. of the Bye-Laws be altered to read as follows:—The Library shall be in charge of the Superintendent, under the control of the Library Committee. He shall be in attendance to receive and deliver Books at such hours as may from time to time be determined by the Board of Directors, not to be less than four hours in each lawful day.

It was moved by Mr. ALEXANDER MORRIS, seconded by Mr. LOWE, and

*Resolved*,—That a fifth paragraph be added to Section VII., to read as follows:—No Number of any Periodical Work shall be taken from the Rooms until the completion of a volume, when the same shall be bound and transferred to the Library.

It was moved by Mr. ALEXANDER MORRIS, seconded by Mr. LEWIS, and

*Resolved*,—That Art. 9 of Section VI. be expunged, and the succeeding paragraphs be numbered 9 and 10 respectively.