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**Federation of Ontario Public Libraries**

**Annual General Meeting**

**Thursday February 2, 2017**

**2:00 to 3:00 pm**

**MTCC at Toronto, ON**

**MINUTES for APPROVAL**

**Agenda Item 1 - Call to Order**

* **The 2017 FOPL AGM was called to order at 2:05 pm**
* QUORUM - Chair requested if quorum had been achieved, FOPL Executive Director verified that quorum had been achieved

**Agenda Item 2 – Guests**

* No guests identified.
* Margie Singleton (Chair) addressed the assembly delegates, acknowledged the Board members present, and Stephen Abram (FOPL Executive Director)

**Agenda Item 3 – Approval of Meeting Agenda**

**Motion**

***That the AGM Agenda be approved***

Moved By:

**Leslie Fitch, Milton Public Library**

Seconded By:

**Paul Ainslie, Toronto Public Library**

/AGM Meeting agenda, as amended is approved

All in favour

None opposed

/Carried

**Agenda Item 4 – Approval of 2016 AGM minutes of January 27th 2016**

***Motion***

***Accept minutes of 2016 AGM as circulated and amended***

Moved By:

**terri Pope, Blue Mountain Public Library**

Seconded By:

**Kathy Fisher, ottawa Public Library**

All in favour

None opposed

/Carried

**Agenda Item 5 – Chair’s Report**

* Margie presented report 2016 Year in Review.
* Margie thanked all outgoing board members for their service.
* Margie

***Motion***

***Receive the AGM Report of the Chair***

Moved By:

**paul ainslie, Toronto Public Library**

Seconded By:

**Ian ross, whitby Public Library**

All in favour

None opposed

/Carried

**Agenda Item 6 - Executive Director Report**

* Stephen highlighted the Executive Director’s report to the AGM delegates

**Motion**

***Report of the Executive Director be received as circulated***

Moved By:

**wayne greco, sault Ste. marie Public Library**

Seconded By:

**Maureen Barry, burlington Public Libary**

All in favour

None opposed

/Carried

**Agenda Item 7 - Treasurer’s Report**

* Pam Ryan, Treasurer presented the circulated documents to the AGM delegates; 3 motions presented separately:

**Motion**

***That the audited Financial Statements and Auditor’s Report for the fiscal year ending October 31st, 2016 be received as circulated***

Moved By:

**Vickery Bowles, toronto Public Library**

Seconded By:

**paul ainslie, toronto Public Library**

All in favour

None opposed

/Carried

**Motion**

***And, that the firm* GEOFF CREWE, CHARTERED PROFESSIONAL ACCOUNTANT** ***be appointed to conduct an audit for the fiscal year ending October 31st 2017***.

Moved By:

**julia merritt, stratfoird Public Library**

Seconded By:

**michelle alleyne, east gwillimbury Public Library**

All in favour

None opposed

/Carried

**Motion**

***And, that the Federation’s budget for fiscal year 2016-2017 be received as circulated.***

Moved By:

**Kathy Fisher, Ottawa Public Library**

Seconded By:

**wayne greco, sault ste. marie Public Library**

All in favour

None opposed

/Carried

**Agenda Item 8 - Confirmation of Acts of Directors and Officers**

**Motion**

***That all acts, contracts, by-laws, proceedings, appointments, elections and payments, enacted, made, done and taken in good faith by the directors and officers of the Federation to the date of this meeting, as the same are set out or referred to in the resolutions of the board of directors, the minutes of the meetings of the board of directors or in the financial statements of the Federation, are approved, sanctioned and confirmed.***

Moved By:

**todd kyle, newmarket Public Library**

Seconded By:

**paul ainslie, Toronto public library**

All in favour

None opposed

/Carried

**Agenda Item 9 - Reports of Task Forces and Special Committees**

**Motion**

***That the reports of the Task Forces and Special Committees as circulated or as noted in ED and Chair reports be received.***

Moved By:

**vickery bowles, toronto Public Library**

Seconded By:

**rebecca raven, brampton Public Library**

All in favour

None opposed

/Carried

**Agenda Item 10 – FOPL Strategic Plan:**

The Chair of the FOPL Board presented the final Strategic Plan to guide FOPL for the next five years.

**Agenda Item 11 - Nominations and Elections to the Board for 2017:**

The Chair reported the results of the Caucus elections to date.

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| --- | --- |
| Francophone Caucus | 1 CEO: Christina Blazecka, CEO, Cochrane Public Library |
| Northern Caucus | 1 CEO: Rebecca Hunt, Library CEO/Head Librarian, City of Temiskaming Shores Public Library |
| Small Medium Caucus | 2 Trustees: Pierre Giroux, Grimsby Library Board and Paul Nicholls, Trustee from Georgina Library |
| TPL | 1 Trustee TBD1 Management: Elizabeth Glass, Toronto Public Library |

**Motion**

***That the names of those appointed and elected to the Federation’s Board of Directors by the various caucuses be endorsed as nominated***

Moved By:

**Rona , King Township Public Library**

Seconded By:

**michelle alleyne, east gwillimbury Public Library**

All in favour

None opposed

/Carried

**Agenda Item 12 - Other Business:**

Those members not returning to the Board were recognized and thanked for the contributions.

Margie welcomed the new board members and advised that a short Board meeting would follow the AGM for the purpose of appointing the executive committee.

 The executive director reported on the First Nations initiative.

 The executive director thanked the outgoing and incoming board for their support in the past year.

**Agenda Item 13 - Motion to adjourn**

**Motion**

***Motion to adjourn 2017 Federation of Ontario Public Libraries AGM at 2:50 pm***

Moved By:

**paul ainslie, toronto Public Library**

All in favour

/Carried