

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**Friday, APR. 28, 2017**

10:00 am – 2:00 pm

**Toronto reference Library**

Founders’ Room (formerly A2)

789 Yonge street, toronto

# AGENDA TIME (Min.)

1. Call to Order Merritt 2
2. Regrets Abram 2
3. Declarations of Conflict of Interest ALL 1

1. Approval of Agenda \*DOC 1 Merritt 2
2. Approval of Minutes – Jan. 13, 2017, Feb. 2, 2017 \*DOC 2 Abram 2
3. Approval of Chair’s Comments/Report Merritt 10
4. Approval of Executive Director’s Report \*DOC 3 Abram 10
5. Admin Hiring and Helen Morrison Introduction Abram 5
6. Treasurer’s Update \*DOC 4 Greco 5
7. Committees and Task Forces Abram 10
   1. CELUPL \*DOC 8
   2. Discussion regarding 2017 Committee and Task Force

Structure(s) \*Doc 5 ALL 20

1. Marketing Plan Project – Open Media Desk Update \*DOC 6 Abram 25
   1. Guests: Brendan Howley and Participant(s)
2. Statistics Project Update \*DOC 10 Abram 15
3. First Nations Sponsoring Project Update \*DOC 9 Abram 10
4. CELUPL and FOPL BoD Joint Lunch and Discussion (Noon-1:30 pm) ALL 90
5. Culture – Public Library Funding Review \*DOC 7 Abram 20

**Other Business**

1. 2017/8 remaining meeting dates…

* April 28, 2017, 10 am - 2 pm FOPL BoD Meeting
* June 9, 2017, 10 am - 2 pm FOPL BoD Meeting
* Sept 15, 2017, 10 am - 2 pm FOPL BoD Meeting
* Nov. 10, 2017, 10 am - 2 pm FOPL BoD Meeting
* A teleconference in Jan. 2018 to approve the audit report
* The AGM at the OLA Super Conference in 2018 (Date still being determined)

1. Adjournment

*\* denotes attachments*