

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**Friday, June 9, 2017**

9:00 am – 12:30 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 – April 28, 2017 \*DOC 2 Abram 2
3. Approval of Chair’s Comments/Report Merritt 10
4. Approval of Executive Director’s Report \*DOC 3 Abram 15
5. Treasurer’s Update \*DOC 4 Greco 10
6. Committees and Task Forces Abram
   1. Discussion regarding 2017 Committee and Task Force

Structure(s) \*Doc 5 ALL 25

1. Marketing Plan Project – Open Media Desk Update \*DOC 6 Abram 25
2. Statistics Project Update \*DOC 7 Abram 5
3. Government Relations Update

**Other Business**

1. 2017/8 remaining meeting dates…

* 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*