

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**AGENDA**

**Wednesday, January 27th 2016**

*6:40 pm – 7:20 pm TBC*

**Metro Toronto Convention Centre – North Building -** Room Location TBC

# AGENDA TIME (Min.)

1. Call to Order 2
2. Regrets 2
3. Declarations of Conflict of Interest 1
4. Approval of Agenda 2
5. Approval of Minutes 4
	1. *January 9th 2015 (teleconference)\**
	2. *November 27th 2015\* Board Meeting*

**AGM: Elections Results**

1. Report on Board Nominations and Elections - TBC 5

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| Executive Board |
| Chair |  |
| Vice Chair |  |
| Treasurer |  |
| Secretary | Stephen Abram |

1. Results of Caucus Elections to the Board - TBC 5

|  |  |
| --- | --- |
| Small & Medium | 1 Trustee |
|  |  |

1. Membership Fees Tally 2

**Other Business**

1. Adjournment

*\* denotes attachments*