

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**Friday, Nov. 10, 2017**

10:00 am – 2:00 pm

**Toronto reference Library**

Founders’ Room (main floor)

789 Yonge street, toronto

# AGENDA TIME (Min.)

1. Call to Order, Roll Call 2
2. Regrets 2
3. Declarations of Conflict of Interest 1

1. Approval of Agenda \* 2
2. Approval of Minutes – *June 9, 2017 \** Stephen Abram 2
3. Approval of Chair’s Comments/Report Julia Merritt 10
4. Approval of Executive Director’s Report \* Stephen Abram 10
5. Treasurer’s Update \* Wayne Greco 5
   1. Report
   2. 2017-18 Budget Draft
6. Working Groups \* Stephen Abram 25
7. CELUPL (Nov. 3, 2017 meeting
8. Indigenous Library Partnerships Working Group
9. Marketing and Communications Advisory Working Group
10. Government Relations Working Group
11. Library Provincial People Capacity Working Group
12. Action: Board Nominations and Process Nominating Committee 20
13. Marketing Plan Project – Open Media Desk Update\* Stephen Abram 25
14. Statistics Project Update Stephen Abram 15
    1. 2018 Planning
15. Government Relations Strategy
    1. Counsel Public Affairs
    2. Culture – Public Library Funding Review
    3. 2018 Budget
    4. Library Day at Queen’s Park (Nov. 23, 2017)
    5. Overall Goals Stephen Abram 20
16. Executive Director Performance Review Process Julia Merritt 15

**Other Business**

1. 2017/8 remaining meeting dates

* Library Day at Queen’s Park Nov. 23, 2017 (tentative)
* A teleconference in Jan. 2018 to approve the audit report
* FOPL AGM at the OLA Super Conference in 2018 (Feb. 1, 2018 3:45-5:15)
* FOPL 2018 First Board Meeting (Feb. 1, 2018 5:15 pm)
* OLA Super Conference Jan. 31-Feb. 3, 2018
* OLA Trustee & Board Boot Camp (Feb. 3, 2018)

1. Adjournment

*\* denotes attachments*