

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**AGENDA**

**Thursday, February 1st 2018**

*5:00 pm – 5:30 pm*

Location TBD

1. **Call to Order**
2. **Regrets**
3. **Declarations of Conflict of Interest**
4. **Approval of Agenda**

Motion to Approve the FOPL Board of Directors’ Agenda of Thursday Feb. 1, 2018

Moved By:

Seconded By:

/All in Favour

1. **Approval of Minutes**

Motion to Approve the FOPL Board of Directors’ Minutes of Jan # 2017 (Teleconference)

Moved By:

Seconded By:

/All in Favour

1. **FOPL Chair Report**

Motion to Receive the FOPL Chair’s report

Moved By:

Seconded By:

1. **FOPL Executive Director Report**

Motion to Receive the FOPL executive director’s report

Moved By:

Seconded By:

1. **Board Executive Committee: Elections**

|  |  |
| --- | --- |
| Executive Board Proposed | |
| Chair | Julia Merritt |
| Vice Chair | Paul Ainslie |
| Treasurer | Wayne Greco |
| Secretary | Stephen Abram |

1. **Results of Caucus Elections to the Board**

|  |  |
| --- | --- |
| Caucus |  |
| Caucus |  |
| Caucus |  |
| Caucus |  |

MOTION*: That the names of those appointed and elected to the Federation’s board of directors by the various caucuses be received.*

Moved By:

Seconded By:

1. Proposed 2018 Meeting Schedule for approval

* April 27, 2018, 10 am - 2 pm FOPL BoD Meeting
* June 8, 2018, 10 am - 2 pm FOPL BoD Meeting
* Sept 14, 2018, 10 am - 2 pm FOPL BoD Meeting
* Nov. 23, 2018, 10 am - 2 pm FOPL BoD Meeting
* A teleconference in Jan. 2019 to approve the audit report (Date TBD)
* The AGM at the OLA Super Conference in 2019 (Date TBD)

1. Other Business
2. Adjourn (Hopefully to the OLA Super Conference Public Library Awards Gala)