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**Federation of Ontario Public Libraries**

**Annual General Meeting**

**Thursday February 1, 2018**

**MTCC at Toronto, ON**

**MINUTES for APPROVAL of Post Board Meeting**

The agenda was presented in an oral presentation by Stephen Abram, Executive Director with the following attendees: Christina Blazecka, Samara Cull, Rebecca Hunt, Kathy Fisher, Sheri Mishibinijima, Catherina Rouse, Pierre Giroux, Sabrina Saunders, Sonya Doyle, Vickery Bowles, Maureen Barry, Margaret Maclean, Jennifer LaChapelle, Pierre Giroux, Julia Merritt, and Elizabeth Glass.

Regrets: Anand Date, Wayne Greco, Margie Singleton, Rose Vespa, Paul Ainslie, Ross Parry

**Motion**

To select the Executive Committee for 2018

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| Chair | Julia Merritt |
| Vice Chair | Paul Ainslie |
| Treasurer | Wayne Greco |
| Secretary | Stephen Abram |
| Past Chair | Margie Singleton |

Moved By:

**margaret maclean, thunder bay public library**

Seconded By:

**pierre giroux, grimsby public library**

**Motion**

To amend the teleconference minutes of Jan. 22, 2018.

Moved By:

**Maureen Barry, Burlington public library**

Seconded By:

**sabrina saunders, blue mountains public library**

**Motion**

To receive the Executive officers for 2018.

Moved By:

**samara cull, armstrong public library**

Seconded By:

**kathy fisher, ottawa public library**

**Ajourned: 5:08**