

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**AGENDA**

**Monday, January 22, 2018**

*1:00 pm – 1:25 pm*

**Teleconference Minutes (draft)**

Attendees: Margie Singleton, Anand Date, Margaret MacLean, Julia Merritt, Wayne Greco, Paul Ainslie, Sabrina Saunders, Margaret MacLean, Maureen Barry, Rebecca Hunt , Christina Blazecka

Regrets: Jennifer LaChapelle, Kathy Fisher, Sonya Doyle, Sheri Mishibinijima, Diane Kelly, Amanda Simard, Vickery Bowles, Ian Ross, Ross Parry, Elizabeth Glass, Pierre Giroux

Staff/Secretary: Stephen Abram

# AGENDA TIME (Min.)

1. **Call to Order**

FOPL Board of Directors meeting was called to order at 1:00 pm by J Merritt

1. **Regrets**

As noted above

1. **Declarations of Conflict of Interest**
	1. Stephen Abram standard consulting clients.
	2. No other Board conflicts noted
2. **Approval of Agenda**

MOTION

Motion to Approve the FOPL Board of Director’s Agenda of Friday, Jan. 22nd 2018

Moved By:

*Margaret MacLean, Thunder Bay Public Library*

Seconded By:

*Julia Merritt, Stratford Public Library*

/All in Favour

1. **Approval of Minutes of *Nov. 10th, 2017***

MOTION

Motion to Approve the FOPL Board of Director’s Minutes of Nov. 10th 2017 as amended

Moved By:

*Margaret MacLean, Thunder Bay Public Library*

Seconded By:

*Wayne Greco, Treasurer, Sault Ste. Marie PL*

/All in Favour

1. **GovernmentRelations Report S. Abram**

Discussion: The executive director and others reported on the progress of our “ASK” since Library Day at Queen’s Park. As discussed with the auditor, we cannot prepare and approve a revised budget or move the transfer amount motion until the audit is final by full member vote. We’ll need to approve the revised budget at a later time.

1. **Treasurer’s Report W. Greco**

Discussion:

As discussed with the auditor, we cannot prepare and approve a revised budget or move the transfer amount motion until the audit is final by full member vote. We’ll need to approve the revised budget at a later time.

***Motion***: *It is recommended that the Federation of Ontario Public Libraries Board receive the Treasurer’s Report for the period ended Oct. 31st, 2017* and *p*ost the approved and final Audited Financial Statements for the Federation of Ontario Public Libraries for the fiscal year ended October 31, 2017 for member approval at the AGM.

*Moved By:*

*Moved By:*

 *Margaret MacLean, Thunder Bay Public Library*

 Seconded By:

 *Paul Ainslie, Toronto PL*

*/All in Favour*

1. **AGM: Caucus Elections / Nominations M. Singleton**

***Motion***

*That the FOPL Board of Directors hereby accept the Nominations Committee Report and move it forward to the FOPL AGM for membership vote.*

*Moved By:*

 *Margaret MacLean, Thunder Bay Public Library*

 Seconded By:

 *Paul Ainslie, Toronto PL*

 /All in Favour

*/All in Favour*

**Other Business - None**

1. A short discussion that the executive director performance review has taken place and further discussion will be had in our post-AGM meeting.
2. Please try to attend the Super Conference Public Library Gala and Awards. Our new Minister will be there.

Adjournment at 12:25 pm