

**AGENDA ITEM DOC2**

**Subject: Large Urban Caucus Director Nomination**

**Date: August 29, 2018**

**Prepared by: Stephen Abram, FOPL Executive Director**

**Prepared for: FOPL Board Meeting, Sept. 14, 2018**

Due to retirements we have an opening for two Director Positions to represent the FOPL Large Urban Caucus.

1. **APPROVAL OF Mary Chevreau as FOPL Director**

MOTION:

To Confirm the election/appointment of Mary Chevreau, CEO, Kitchener Public Library to the FOPL Board of Directors representing the Large Urban Caucus

 Moved by:

 Seconded By:

 /All in favour

1. **APPROVAL OF Lita Barrie as FOPL Director**

MOTION:

To Confirm the election/appointment of Lia Barrie, CEO, Burlington Public Library to the FOPL Board of Directors representing the Large Urban Caucus

 Moved by:

 Seconded By:

 /All in favour