

**AGENDA ITEM DOC5**

**Subject: 2019 FOPL Nominations Discussion DOC 5**

**Date: Dec. 4, 2018**

**Prepared by: Stephen Abram, executive director**

**Prepared for: FOPL Annual General Meeting, Jan. 31, 2019**

This year is our every four-year challenge. Our Trustee board members may not be appointed or re-appointed to their library boards in time for our Annual Business Meeting. Technically they remain in place until the Annual Business Meeting.

2019 will see openings on the FOPL Board up for election.

**Caucus Openings**

Large Urban Caucus - Trustee - Awaiting Appointments

Small-Medium Caucus Trustee - Awaiting Appointments

Rural Caucus CEO - Jennifer LaChapelle

Large Urban Trustee - Wayne Greco, Margaret MacLean, Kathy Fisher

Large Urban CEO - Mary Chevreau

First Nation CEO - Feather Maracle

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