

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**AGENDA**

**Wednesday, January 16, 2019**

*Noon*

Teleconference Instructions

Toll-free dial in number (US and Canada)

1-855-220-7738

International or local dial in number:

1-647-788-4206

Conference code:

1508401#

# AGENDA

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

MOTION

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

Moved By:

Seconded By:

Passed/Failed

1. **Approval of Minutes of *Nov. 23rd, 2018***

MOTION

Motion to Approve the FOPL Board of Directors Minutes of Nov. 23rd, 2018

Moved By:

Seconded By:

Passed/Failed

1. **Treasurer’s Report W. Greco**

***Motion***: *It is recommended that the Federation of Ontario Public Libraries Board receive the Treasurer’s Report for the period ended Oct. 31st, 2018* and *p*ost the approved and final Audited Financial Statements for the Federation of Ontario Public Libraries for the fiscal year ended October 31, 2018 for member approval at the AGM.

*Moved By:*

 Seconded By:

Passed/Failed

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:*

 Seconded By:

Passed/Failed

1. **Other Business**
2. The executive director performance review
3. Please try to attend the Super Conference Public Library Gala and Awards. Our new Minister will be there.

**Adjournment**

**Time:**