

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors DOC1**

**thursday Jan. 31, 2019**

5:00 pm

**METRO Toronto CONvention centre**

**AGENDA**

**Thursday, January 31st, 2019**

*5:00 pm – 5:45 pm (Post-AGM)*

**Metro Toronto Convention Centre / OLA Super Conference**

**Room: ICTC Simcoe Room**

# AGENDA TIME (Min.)

1. Call to Order, Roll Call 2
2. Regrets 2
3. Declarations of Conflict of Interest 1
4. Approval of Agenda \*DOC1 2
5. Approval of the Teleconference Minutes of Jan. 16, 2019 \*DOC2 2
6. Business Arising from the AGM Julia Merritt 15
7. Treasurer’s Update Wayne Greco 5
8. 2019 Board Executive Committee Appointments \*DOC3 Julia Merritt 15

Note that we must wait for some trustees to be appointed/re-appointed

1. Executive Director Contract Julia Merritt 15

**Other Business: 2018 FOPL Board Meeting Schedule**

* Tue. Jan. 15, 2020 10 am. Board teleconference on Audit and final budget
* Thu. OLA Super Conference Annual General Meeting Jan. 31 4-5 pm
* Thu. OLA Super Conference Short Board Meeting Jan. 31 5 pm
* Sat. OLA Super Conference Trustee Boot Camp Feb. 2 9-4 pm
* Fri. Apr. 5 10 am - 2 pm
* Fri. June 14 10 am - 2 pm
* Fri. Sept. 20 10 am - 2 pm
* Fri. Nov. 22 10 am - 2 pm
1. Adjournment \* *denotes attachments*