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**Federation of Ontario Public Libraries**

**Post Board Meeting**

**Thursday January 31, 2019**

**Intercontinental Hotel-Ontario Room, Toronto, ON**

**MINUTES for APPROVAL**

**Agenda Item 1 - Call to Order**

* **The 2019 FOPL Post-AGM board meeting was called to order at 4:52 pm**

**Agenda Item 4– Approval of Meeting Agenda**

**Motion**

***That the AGM Agenda be approved***

Moved By:

**CATHERINA ROUSE, CLARENCE-ROCKLAND PUBLIC LIBRARY**

Seconded By:

**wayne greco, sault ste marie PUBLIC LIBRARY**

All in favour

None opposed

/Carried

**Agenda Item 5– Approval of Teleconference Minutes of Jan. 16, 2019**

**Motion**

***That the Teleconference minutes of Jan. 16, 2019 be approved***

Moved By:

**alicia kilgour, niagara falls PUBLIC LIBRARY**

Seconded By:

**margie singleton, vaughan PUBLIC LIBRARies**

All in favour

None opposed

/Carried

**Agenda Item 6– Business arising from the AGM**

* **None to receive**

**Agenda Item 7– Treasurer’s Update**

**Motion**

***That the Treasurer’s update be received***

Moved By:

**christina blazecka, cochrane PUBLIC LIBRARY**

Seconded By:

**sabrina saunders, six nations PUBLIC LIBRARy**

All in favour

None opposed

/Carried

**Agenda Item 8– 2019 Board Executive Committee Appointments**

**Motion**

To select the Executive Committee for 2019

|  |  |
| --- | --- |
| Chair | Julia Merritt |
| Vice Chair | Paul Ainslie |
| Treasurer | Wayne Greco |
| Secretary | Stephen Abram |
| Past Chair | Margie Singleton |

Moved By:

**sabrina saunders, six nations public library**

Seconded By:

**sonya doyle, south river/machar union public library**

All in favour

None opposed

/Carried

**Ajourned: 5:02**