

# Federation of Ontario Public Libraries

**Post AGM Meeting of the Board of Directors DOC1**

**thursday Jan. 30, 2020**

5:00 pm

**METRO Toronto CONvention centre**

**AGENDA**

**Thursday, January 30th, 2020**

*5:00 pm – 5:45 pm (Post-AGM)*

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

**Room: TBA**

# 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. 15, 2020 \*DOC2 2
6. Business Arising from the AGM Julia Merritt 15
7. Treasurer’s Update Wayne Greco 5
8. 2019 Board Executive Committee Appointments Julia Merritt 15
9. 2020 Meetings and Teleconference Option Julia Merritt 10

**Other Business: 2020 FOPL Board Meeting DRAFT Schedule**

* Thu. OLA Super Conference Annual General Meeting Jan. 30 4-5 pm
* Thu. OLA Super Conference Short Board Meeting Jan. 30 5 pm
* Sat. OLA Super Conference Trustee Boot Camp Feb. 1 9-4 pm
* Fri. Mar. 26 10 am - 2 pm
* Fri. June 4 10 am - 2 pm
* Fri. Sept. 24 10 am - 2 pm
* Fri. Nov. 26 10 am - 2 pm
* Wed. Jan. 15, 2021 Noon. Board teleconference on Audit and final budget

1. Adjournment \* *denotes attachments*