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**Federation of Ontario Public Libraries**

**Post Board Meeting**

**Thursday January 30, 2020**

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

**MINUTES for APPROVAL**

**Agenda Item 1 - Call to Order**

* **The 2020 FOPL Post-AGM board meeting was called to order at 4:54 pm**

**Agenda Item 2 – Regrets**

* **As noted**

**Agenda Item 3-Declarations of Conflict of Interest**

* **Stephen’s usual**

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

**Motion**

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

Moved By:

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

Seconded By:

**jennifer lachapelle, clearview PUBLIC LIBRARY**

All in favour

None opposed

/Carried

**Agenda Item 5– Approval of Teleconference Minutes of Jan. 15, 2020**

**Motion**

***That the Teleconference minutes of Jan. 15, 2020 be approved***

Moved By:

**mary chevreau, kitchener PUBLIC LIBRARY**

Seconded By:

**kathy fisher, ottawa PUBLIC LIBRARy**

All in favour

None opposed

/Carried

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

* **Appointment of northern caucus trustee**

**Agenda Item 7– Treasurer’s Update**

* **Wayne reported to the board on the year-end audit**

**Agenda Item 8– 2020 Board Executive Committee Appointments**

To select the Executive Committee for 2020

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

**Agenda Item 9– 2020 Meetings and Teleconference Option**

* **Stephen to report back to the board with a proposed meeting schedule for 2020**

**Ajourned: 4:48**

Moved By:

**margie singleton, vaughan PUBLIC LIBRARies**