

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors DOC1**

**Friday, March 27, 2020**

11:00 am – 1:00 pm

**Teleconference (Covid-19 Stay at home)**

Teleconference Instructions

Toll-free dial in number (US and Canada)

[1-855-220-7738](tel:(855)%20220-7728)

International or local dial in number:

[1-647-788-4206](tel:(647)%20788-4206)

Conference code:

1508401#

# AGENDA DOC1 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 Minutes of Post-AGM Board Meeting Jan, 3, 2020 \*DOC2 2
6. Receipt of Minutes of 2020 AGM Jan, 3, 2020 \*DOC3 2
7. Approval of Chair’s Comments/Report - verbal Julia Merritt 10
8. Treasurer’s Update \*DOC4 Wayne Greco 5
9. Approval of Executive Director’s Report \*DOC5 Stephen Abram 10
10. Government Relations (verbal) Stephen Abram 30
    1. COVID-19 Situation
    2. Counsel Activities with FOPL & OLA
    3. 2020-21 provincial budget ASK
    4. Inter Library Loan
    5. SOLS/OLS-North
    6. Municipal Downloading
    7. Development Charges Review

**Other Business**

1. **2019 FOPL Board Meeting Schedule**
2. Adjournment

\* *denotes attachments*