

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors DOC1**

**Friday, June 5, 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 March 27, 2020 \*DOC2 2
6. Approval of Chair’s Comments/Report - verbal Julia Merritt 10
7. Treasurer’s Update \*DOC3 Wayne Greco 5
8. Approval of Executive Director’s Report \*DOC4 Stephen Abram 10
9. Government Relations (verbal) Stephen Abram 30
   1. COVID-19 Situation
   2. Counsel Activities with FOPL & OLA
   3. 2020-21 provincial budget ASK
   4. SOLS/OLS-North
   5. Municipal Downloading
   6. Development Charges Review

**Other Business**

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

\* *denotes attachments*