



FEDERATION OF ONTARIO PUBLIC LIBRARIES
ANNUAL GENERAL MEETING

A G E N D A

FRIDAY, APRIL 21, 2023 AT 10:00 AM

Registration opens at 9:30am on Zoom

Draft Agenda as at Second Notice on March 31, 2023

1. CALL TO ORDER/CONFIRMATION OF QUORUM

P. Ainslie

2. LAND ACKNOWLEDGMENT

P. Ainslie

Doc. 1

3. ACKNOWLEDGMENT OF GUESTS

P. Ainslie

4. APPROVAL OF MEETING AGENDA

P. Ainslie

Recommended Motion:

THAT the FOPL AGM Agenda of April 21, 2023, be approved as circulated and described in the Notice of AGM.

5. APPROVAL OF PREVIOUS AGM MINUTES

P. Ainslie

Doc. 2

Recommended Motion:

THAT the FOPL AGM minutes of June 10, 2022, be approved as circulated.

6. FOPL CHAIR'S REPORT

P. Ainslie

Doc. 3

Recommended Motion:

THAT the 2022 report of the FOPL Chair be received as circulated.

7. EXECUTIVE DIRECTOR'S REPORT

D. Stevens

Doc. 4

Recommended Motion:

THAT the 2022 report of the FOPL Executive Director be received as circulated.

8. TREASURER’S REPORT

Doc. 5-7

W. Greco

Recommended Motion:

THAT the Treasurer’s Report be received as circulated.

Recommended Motion:

THAT the Audited Financial Statements and Auditor’s Report for the fiscal year ending December 31, 2022 be received as circulated; and

Recommended Motion:

THAT the firm ____ be appointed to conduct and audit for the next three fiscal years, starting with December 31, 2023; and

Recommended Motion:

THAT the FOPL budget for fiscal year 2023 be received as circulated.

9. CONFIRMATION OF ACTS OF DIRECTORS AND OFFICERS

P. Ainslie

Recommended Motion:

THAT all acts, contacts, by-laws, proceedings, appointments, elections and payments, enacted, made, done and taken in good faith by the directors and officers of FOPL to the date of this meeting, as the same are set out or referred to in the resolutions to the board of directors, the minutes of the meetings of the board of directors or in the financial statements of the federation, are approved, sanctioned and confirmed.

10. REPORTS OF WORKING GROUPS AND COMMITTEES

Docs. 8-13

- (a) Indigenous Library Partnerships Working Group
- (b) Marketing and Communications Advisory Working Group
- (c) Government Relations Working Group
- (d) Research and Development Working Group
- (e) French Translation Working Group
- (f) CELUPL

F. Maracle
S. Saunders
M. Singleton
S. McDonough
C. Rouse
L. Jessop

Recommended Motion:

THAT the Reports of all Working Groups and Committees be received as circulated.

11. NOMINATIONS AND ELECTIONS TO THE BOARD FOR 2023

Deadline for Nominations was February 13, 2023 at 4:00pm.

First Nations Caucus CEO	Kathleen Peters, acclaimed
Large Urban Caucus CEO	Margie Singleton, acclaimed

Large Urban Caucus Trustee	OPEN
Northern Caucus CEO	Rebecca Hunt, acclaimed
Rural Caucus Trustee	OPEN
Small Medium Caucus Trustee	OPEN
Small Medium Caucus CEO	Matthew Corbett, elected November 2022
Former Library Leaders Rep	David Harvie, acclaimed
Toronto Public Library MGMT	Lisa Radha Vohra, appointed

Recommended Motion:

THAT That the names of those appointed and elected to the FOPL board of directors by the various caucuses be received.

12.OTHER BUSINESS

A. Member Motions

Deadline for member motions was March 22, 2023 at 4:00pm.

According to FOPL Bylaw, Section 9.2, resolutions shall be prepared and submitted to the Board no later than 30 days prior to the Annual General Meeting. Resolutions, other than resolutions proposed by the Board, may not exceed 200 words in length, and shall be signed by the presiding officer and the secretary of the submitting body.

B. Emergency Motions

According to FOPL Bylaw, Section 9.2.1, Emergency resolutions shall have the same requirements as regular resolutions, respective of word length and signatories. Emergency resolutions may be presented to the Annual General Meeting where the matter provoking the resolution could not reasonably have been known by the submitting body more than 30 days prior to the Annual General Meeting, subject to the approval of the Board.

13.ADJOURNMENT

Recommended Motion:

THAT That the Annual General Meeting of the Federation of Ontario Public Libraries be adjourned at ____ p.m.

A SHORT MEETING OF THE NEW BOARD OF DIRECTORS WILL TAKE PLACE IMMEDIATELY FOLLOWING THE AGM FOR THE PURPOSE OF ELECTING OFFICERS.