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**FEDERATION OF ONTARIO PUBLIC LIBRARIES  
ANNUAL GENERAL MEETING  
AGENDA  
TUESDAY, APRIL 8, 2025 AT 10:00 AM  
Meeting opens at 9:30am on Zoom**

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**1. Call to Order & Confirmation of Quorum**

P. Ainslie

**2. Land Acknowledgement**

P. Ainslie

Doc. 1

See attached Agenda Package.

**3. Approval of Agenda**

P. Ainslie

**Recommended Motion:**

THAT the FOPL AGM Agenda of April 8, 2025, be approved as circulated and described in the Notice of AGM.

**4. Approval of Previous AGM Minutes**

P. Ainslie

Doc. 2

**Recommended Motion:**

THAT the FOPL AGM minutes of April 26, 2024, be approved as circulated.

**5. FOPL Chair's Report**

P. Ainslie

Doc. 3

**Recommended Motion:**

THAT the 2024 report of the FOPL Chair be received as circulated.

**6. Executive Director's Report**

D. Stevens

Doc. 4

**Recommended Motion:**

THAT the 2024 report of the FOPL Executive Director be received as circulated.

**7. Treasurer’s Report**

C. Moskau

Doc. 5-7

**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, 2024 be received as circulated.

**Recommended Motion:**

THAT the FOPL budget for fiscal year 2025 be received as circulated.

**8. Confirmation of Acts of Directors & 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.

**9. Report of Working Groups and Committees**

Doc 8-12

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|--|--------------|
| a. Indigenous Library Partnerships Working Group | F. Maracle   |
| b. Government Relations Working Group            | M. Singleton |
| c. Research & Development Working Group          | S. McDonough |
| d. French Translation Working Group              | C. Moskau    |
| e. CELUPL  | L. Jessop    |

**Recommended Motion:**

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

**10. Nominations & Elections to the Board for 2025**

*The Deadline for Nominations was March 10, 2025, at 4:00pm.*

<b>First Nations Caucus CEO</b>	Feather Maracle
<b>Francophone Caucus Trustee</b>	<i>Vacant</i>
<b>Large Urban Caucus Trustee</b>	<i>Vacant</i>
<b>Large Urban Caucus CEO #1</b>	Sarah Vaisler
<b>Large Urban Caucus CEO #2</b>	<i>Vacant</i>

<b>Northern Caucus Trustee</b>	<i>Vacant</i>
<b>Rural Caucus CEO</b>	Jennifer LaChapelle
<b>Small/Medium Caucus Trustee #1</b>	Nadine Williams
<b>Small/Medium Caucus Trustee #2</b>	<i>Vacant</i>

**Recommended Motion:**

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

**11. Other Business**

**a. Member Motions**

*Deadline for member motions was March 9, 2025, 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.*

**12. 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.**