



FEDERATION OF ONTARIO PUBLIC LIBRARIES

POST AGM MEETING OF THE BOARD OF DIRECTORS

FRIDAY, APRIL 24, 2026

1. Call to Order & Roll Call
2. Regrets

3. Election of Members

First Nations Caucus CEO	<i>Vacant</i>
Francophone Caucus Trustee	<i>Vacant</i>
Large Urban Caucus Trustee	<i>Vacant</i>
Large Urban Caucus CEO	Laura Carter, Kingston Frontenac Public Library
Northern Caucus Trustee	Marianne LaBerge, Blind River Public Library
Norther Caucus CEO	Chantal Gringas, Marathon Public Library
Small/Medium Caucus CEO	Beverley King, Halton Hills Public Library
Former Library Leaders Rep	Margie Singleton

THAT this Board elects the above stated members to the board.

4. Election of Executive Committee

Chair	Wayne Greco
Vice Chair	Sarah Vaisler
Past Chair	Paul Ainslie
Treasurer	Catherina Moskau

THAT this Board elects the above stated board members to the executive committee.

5. Next Meeting

Friday, May 22, 2026

10:00am

Hybrid – Audley Branch, Ajax Public Library, 1955 Audley Rd, Ajax, ON L1Z 0L2

6. Adjournment