



**King Township Public Library**  
**BOARD MEETING AGENDA**  
**Tuesday, March 16, 2021 at 6 PM**  
**Virtual Meeting**

ITEM	TIME	TOPIC	PRESENTER
1.	1 min	<b>Welcome &amp; Call to Order</b>	<b>M. Presta</b>
2.		<b>Agenda</b>	
2.1	1 min	Approval of the Agenda	<b>M. Presta</b>
2.2	1 min	Declaration of Conflict of Interest	<b>M. Presta</b>
2.3	1 min	Approval of the Minutes from February 16, 2021	<b>M. Presta</b>
3.		<b>Business Arising from the Minutes - ø</b>	
4.		<b>Correspondence</b>	
4.1	5 min	Shirley Ormsby Bequest	<b>K. England</b>
5.		<b>Financial Reports</b>	
5.1	10 min	2020 Draft Financial Statement	<b>A. Reid</b>
6.		<b>Policy Review &amp; Development - ø</b>	
7.		<b>Staff Reports</b>	
7.1	5 min	Programming, Community Engagement & Marketing Report	<b>K. England</b>
7.2	5 min	Administrative & Branch Services Report	<b>A. Reid</b>
7.3	5 min	Content & Information Technology Report	<b>K. Gibson</b>
8.		<b>New Business</b>	
8.1	5 min	Update on CEO Recruitment	<b>A. Richards</b>
9.		<b>Adjournment</b>	<b>M. Presta</b>

**Next Board Meeting scheduled for 6 PM on**  
**Tuesday, April 20, 2021**

**Location: VIRTUAL MEETING**