



King Township Public Library
BOARD MEETING AGENDA
Tuesday, February 21, 2023 at 6 PM
King Library Branch

| ITEM | TIME | TOPIC | PRESENTER |
|------|-------------|---|----------------------|
| 1. | 1 min | Welcome & Call to order | A. Reid |
| 2. | 1 min | Approval of the agenda | A. Reid |
| 3. | 1 min | Declaration of conflicts of interest | A. Reid |
| 4. | 5 min | Round table introduction of Board Members & Senior Staff | ALL |
| 5. | 15 min | Election of the Chair | A. Reid |
| 6. | 1 min | Approval of Minutes of the preceding meeting – Dec. 13, 2022 | New Chair |
| 7. | | Business arising from the minutes - ø | |
| 8. | | Correspondence - ø | |
| 9. | | Reports | |
| | 9.1 15 min | Financial Update 2022 (Verbal) | A. Reid |
| 10. | | Policy review and updates | |
| | 10.1 5 min | OP-09 Accessibility | A. Reid |
| | 10.2 5 min | BL-O2 Composition of the Board | A. Reid |
| 11. | | Information | |
| | 11.1 5 min | Community Engagement & Marketing Report | K. England |
| | 11.2 5 min | Administrative & Branch Services Report | A. Reid |
| | 11.3 5 min | Content & Information Technology Report | K. Gibson |
| | 11.4 5 min | CEO Report (Verbal) | A. Reid |
| 12. | | Member announcements | Board Members |
| 13. | | New business | ALL |
| | 13.1 20 min | New Board Orientation – <i>Who we are & why do we exist?</i> | A. Reid |
| 14. | | Adjournment | New Chair |

Next Board Meeting scheduled for
March 21, 2023 at 6:00 pm
Location: Schomberg