



**King Township Public Library**  
**APPROVED - BOARD MEETING AGENDA**  
**Tuesday, January 16, 2024 at 6:30 PM**  
**VIRTUAL**

ITEM	TIME	TOPIC	PRESENTER
1.	1 min	Welcome & Call to order	A. Richards
2.	1 min	Approval of the agenda	A. Richards
3.	1 min	Declaration of conflicts of interest	A. Richards
4.		Approval of Minutes	
4.1	1 min	Minutes of the preceding meeting – November 21, 2023	A. Richards
5.		Business arising from the minutes	
5.2	5 min	Notice of Motion Ad Hoc Committee – MOU/SLA Review	A. Reid
6.		Correspondence - Ø	
7.		Reports	
7.1	5 min	Stats-at-a-Glance 2023 Year End Review	A. Reid
7.2	5 min	Annual Business Goals – 2023 Final Update	A. Reid
7.3	5 min	Financial update – 2023 Year-End and 2024 budget (verbal)	A. Reid
8.		Policy review and updates - Ø	
9.		Information	
9.2	10 min	CEO Report (Verbal)	A. Reid
10.		Member announcements	Board Members
11.		New Business	
11.1		Request to activate CEO Review Committee	A. Reid
11.2		Notice of Motion - Board Meetings – Virtual vs In-Person	A. Reid
12.		Adjournment	A. Richards

**Next Board Meeting scheduled for**  
**Tuesday, February 20, 2024 at 6:30 pm**  
**Location: TBD**