



King Township Public Library
APPROVED - BOARD MEETING AGENDA
Tuesday, March 19, 2024 at 6:30 PM
King City

| ITEM | TIME | TOPIC | PRESENTER |
|------|--------|---|-------------------------|
| 1. | 1 min | Welcome & Call to order | R. Grimaldi |
| 2. | 1 min | Approval of the agenda | R. Grimaldi |
| 3. | 1 min | Declaration of conflicts of interest | R. Grimaldi |
| 4. | | Approval of Minutes | |
| 4.1 | 1 min | Minutes of the preceding meeting – February 20, 2024 | R. Grimaldi |
| 4.2 | 1 min | Minutes – Advocacy & Fundraising Committee – March 8, 2024 | R. Grimaldi |
| 5. | | Business arising from the minutes | |
| 5.1 | 5 min | October Council meeting conflict with October Board Meeting | A. Reid |
| 6. | | Correspondence | |
| 6.1 | 2 min | Correspondence Rec'd from YRDSB | A. Reid |
| 7. | | Reports | |
| 7.1 | 10 min | 2023 Year End – Final Actuals | A. Reid |
| 7.2 | 10 min | 2023/24 Reserve Recommendation | A. Reid |
| 8. | | Policy review and updates | |
| 8.1 | 15 min | Review/Update of Policy #'s BL-01, BL-03, BL-04, BL-05, BL-06, OP-07, OP-11 and OP-13 | Policy Committee |
| 9. | | Information | |
| 9.1 | 10 min | Departmental Activity Report | A. Reid |
| 9.2 | 10 min | CEO Report (Verbal) | A. Reid |
| 10. | | New Business | |
| 10.1 | 10 min | Advocacy Committee Update | R. Grimaldi |
| 11. | | Member announcements | Board Members |
| 12. | | Adjournment | R. Grimaldi |

Next Board Meeting scheduled for
Tuesday, April 16, 2024 at 6:30 pm
Location: TBD