



**King Township Public Library**  
**APPROVED - BOARD MEETING AGENDA**  
**Tuesday, November 21, 2023 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 – Oct. 17, 2023	A. Richards
4.2	1 min	Minutes of the special meeting – Nov. 6, 2023	A. Richards
5.		Business arising from the minutes	
5.1	15 min	Township of King re-organization and KTPL future integration	A. Richards
5.2	5 min	2024 Budget - Public Consultation Session November 15, 2023	A. Reid
6.		Correspondence - Ø	
7.		Reports	
7.1	5 min	Financial Report to November 15, 2023	A. Reid
7.2	5 min	Stats-at-a-Glance	A. Reid
8.		Policy review and updates - Ø	
9.		Information	
9.1	10 min	CEO Report (Verbal)	A. Reid
10.		Member announcements	Board Members
11.		New Business	ALL
11.1	5 min	Potential Deputation – December Board meeting	A. Reid
11.2	5 min	Former Board Member – Virginia Atkins	A. Reid
12.		Adjournment	

**Next Board Meeting scheduled for**  
**Tuesday, December 12, 2023 at 6:30 pm**  
**Location: Virtual**