



**King Township Public Library**  
**APPROVED - BOARD MEETING AGENDA**  
**Tuesday, October 17, 2023 at 6:30 PM**  
**King City Public Library**

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.		1 min	Approval of the Minutes of the preceding meeting – Sept. 19, 2023	A. Richards
5.			Business arising from the minutes	
	5.1	15 min	2024 Budget (Verbal)	A. Reid
6.			Correspondence - Ø	
7.			Reports	
	7.1	5 min	Q3 Status – 2023 Business Goals	A. Reid
8.			Policy review and updates - Ø	
9.			Information	
	9.3	5 min	CEO Report (Verbal)	A.Reid
10.			Member announcements	Board Members
11.			New Business	ALL
	11.1	5 min	2024 Holiday and Library Closures	A. Reid
	11.2	5 min	2024 Board Meeting Schedule	A. Reid
	11.3	5 min	Bird Collisions – Going to architect / Remedial Solution	A. Reid
12.			Adjournment	

**Next Board Meeting scheduled for**  
**Tuesday, November 21, 2023 at 6:30 pm**  
**Location: TBD**