



King Township Public Library
APPROVED BOARD MEETING AGENDA
Tuesday, September 19, 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 – June 20, 2023	A. Richards
5.		Business arising from the minutes	
5.1	5 min	Final 2022 Financial Statement	A. Reid
5.2	20 min	2024 Budget Status	A. Reid
6.		Correspondence	
6.1	2 min	Correspondence Received – Writing Contest	A. Reid
7.		Reports	
7.1	5 min	Q2 Financials	A. Reid
7.2	5 min	Q2 Stats	A. Reid
7.3	5 min	Advocacy and Fundraising Committee – Verbal Report	Policy Committee
8.		Policy review and updates - Ø	
8.1	5 min	Advocacy & Fundraising	Policy Committee
8.2	5 min	Disconnect from Work	Policy Committee
8.3	5 min	Electronic Monitoring	Policy Committee
9.		Information	
9.1	10 min	Department Activity Report	CEO & Managers
9.3	5 min	CEO Report - Verbal	A.Reid
10.		Member announcements	Board Members
11.		New Business	ALL
11.1	5 min	Nobleton Montessori School Donation - Presentation	K. England
12.		Adjournment	

Next Board Meeting scheduled for
Tuesday, October 17, 2023 at 6:30 pm
Location: King City