



King Township Public Library
BOARD MEETING AGENDA
Tuesday, February 15, 2022 at 6 PM
Virtual Meeting

ITEM	TIME	TOPIC	PRESENTER
1.		Welcome & Call to order	A. Richards
	1.1 10 min	Welcome to new Board member Rose Grimaldi	A. Richards
2.	1 min	Approval of the agenda	A. Richards
3.	1 min	Declaration of conflicts of interest	A. Richards
4.	1 min	Minutes of the preceding meeting - January 18, 2022	A. Richards
5.	1 min	Business arising from the minutes - ø	A. Richards
6.		Correspondence	
	6.1 2 min	Osin Foundation Correspondence (From/To)	A. Nunn-Smith
7.		Reports	
	7.1 15 min	2022 Annual Business Goals	A. Nunn-Smith
8.		Policy review and updates	
	8.1 2 min	Policy Cover Report	Policy Committee
	8.2 2 min	OP-11 – Programming (NEW)	Policy Committee
9.		Information	
	9.1 5 min	Community Engagement & Marketing Report	K. England
	9.2 5 min	Administrative & Branch Services Report	A. Reid
	9.3 5 min	Content & Information Technology Report	K. Gibson
	9.4 5 min	CEO Report (Verbal)	A. Nunn-Smith
10.		Member announcements	Board Members
11.		New business	All
12.		Adjournment	A. Richards

Next Board Meeting scheduled for
March 15, 2022 at 6:00 pm
Location: Virtual