



King Township Public Library
BOARD MEETING AGENDA
Tuesday, January 18, 2022 at 6 PM
Virtual Meeting

ITEM	TIME	TOPIC	PRESENTER
1.	1 min	Welcome & Call to Order	M. Presta
2.		Agenda	
2.1	1 min	Approval of the Agenda	M. Presta
2.2	1 min	Declaration of Conflict of Interest	M. Presta
2.3	1 min	Approval of the Minutes from December 14, 2021	M. Presta
3.		Business Arising from the Minutes - ø	
4.		New Business – 2022 Election of Executive Officers & Standing Committee Chairs	
4.1	5 min	Ratification Resolution	M. Presta
4.2	5 min	Election of a Library Board Chair	A. Nunn-Smith
4.3	5 min	Election of a Library Board Vice Chair	Chair
4.4	5 min	Election of a Finance Chair	Chair
5.		Correspondence - ø	
6.		Financial Report - ø	
7.		Policy Review	
7.1	2 min	Policy Cover Report	Policy Committee
7.2	2 min	BL-01 - Statement of Authority	Policy Committee
7.3	2 min	BL-02 - Composition of the Board	Policy Committee
7.4	2 min	BL-03 - Terms of Reference of the Officers	Policy Committee
7.5	2 min	BL-04 - Power and Duties of the Board	Policy Committee
7.6	2 min	BL-05 - Meetings of the Board	Policy Committee
7.7	2 min	BL-06 - Amendment of By-Laws	Policy Committee
8.		Staff Reports	
8.1	5 min	Community Engagement & Marketing Report	K. England
8.2	5 min	Administrative & Branch Services Report	A. Reid
8.3	5 min	Content & Information Technology Report	K. Gibson
8.4	5 min	CEO Report (Verbal)	A. Nunn-Smith
9.		Adjournment	Chair

Next Board Meeting scheduled for 6 PM on
 February 15, 2022
 Location: Virtual