



King Township Public Library
BOARD MEETING AGENDA
Tuesday, November 16 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 October 19, 2021	M. Presta
3.		Business Arising from the Minutes - ∅	
4.		Correspondence - ∅	
5.		Financial Reports & Statements - ∅	
6.		Policy Review	
6.1	2 min	Policy Cover Report	Policy Committee
6.2	5 min	OP-TBD – Social Media	Policy Committee
6.3	5 min	OP-TBD – Room Rentals	Policy Committee
7.		Staff Reports	
7.1	5 min	Community Engagement & Marketing Report	K. England
7.2	5 min	Administrative & Branch Services Report	A. Reid
7.3	5 min	Content & Information Technology Report	K. Gibson
7.4	5 min	CEO Report (Verbal)	A. Nunn-Smith
8.		New Business	
9.		Adjournment	M. Presta

Next Board Meeting scheduled for 6 PM on
 December 14, 2021

Location: Virtual