



King Township Public Library
BOARD MEETING AGENDA
Tuesday, October 19 at 6 PM
Virtual Meeting

ITEM	TIME	TOPIC	PRESENTER
1.	1 min	Welcome & Call to Order	A. Richards
2.		Agenda	
2.1	1 min	Approval of the Agenda	A. Richards
2.2	1 min	Declaration of Conflict of Interest	A. Richards
2.3	1 min	Approval of the Minutes from September 21, 2021	A. Richards
3.		Business Arising from the Minutes - ∅	
4.		Correspondence - ∅	
5.		Financial Reports & Statements	
5.1	5 min	Financial Report to September 30, 2021	A. Reid
6.		Policy Review	
6.1	2 min	Policy Cover Report	Policy Committee
6.2	5 min	GOV-04 – Financial Control / Oversight	Policy Committee
6.3	5 min	HR-TBD – Mandatory Vaccination Policy	Policy Committee
8.		Staff Reports	
7.1	5 min	Programming, 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	
8.1		2022 Library Board Meeting Schedule	A. Nunn-Smith
8.2		2022 KTPL Holiday Schedule and Library Closures	A. Nunn-Smith
9.		Adjournment	A. Richards

Next Board Meeting scheduled for 6 PM on
November 16, 2021
Location: TBA