



King Township Public Library
BOARD MEETING AGENDA
Tuesday, September 21 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 August 10, 2021	M. Presta
3.		Business Arising from the Minutes	
	3.1 5 min	Report - Statistics used to inform Hours of Operation Optimization	A. Reid
4.		Correspondence - ∅	
5.		Financial Reports & Statements	
	5.1 5 min	Financial Report to June 30, 2021	A. Reid
6.		New Business	
	6.1 10 min	Policy Committee - Discussion	M. Presta
7.		Policy Review	
	7.1 2 min	Policy Cover Report	A. Nunn-Smith
	7.2 5 min	GOV-01 – Purpose of the Board	A. Nunn-Smith
	7.3 5 min	GOV-02 – Board Orientation	A. Nunn-Smith
	7.4 5 min	GOV-03 – Duties & Responsibilities of Individual Board Members	A. Nunn-Smith
8.		Staff Reports	
	8.1 5 min	Programming, 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	M. Presta

Next Board Meeting scheduled for 6 PM on
October 19, 2021

Location: TBA