



**King Township Public Library**  
**BOARD MEETING AGENDA**  
**Monday, April 17, 2023 at 6:30 PM**  
**Nobleton Library Branch**

ITEM	TIME	TOPIC	PRESENTER	
1.	1 min	<b>Welcome &amp; Call to order</b>	<b>A. Reid</b>	
2.	1 min	<b>Approval of the agenda</b>	<b>A. Reid</b>	
3.	1 min	<b>Declaration of conflicts of interest</b>	<b>A. Reid</b>	
4.		<b>New Business</b>		
	4.1	5 min	<b>Former Board Trustee Phyllis Vernon – Thank You</b>	<b>A. Reid</b>
5.	15 min	<b>Election of the Executive – Appointment to the Standing Committees and OLS Board Representative</b>	<b>A. Reid</b>	
6.	1 min	<b>Approval of Minutes of the preceding meeting – March 21, 2023</b>	<b>New Chair</b>	
7.		<b>Business arising from the minutes - ø</b>		
8.		<b>Correspondence - ø</b>		
9.		<b>Reports</b>		
	9.1	15 min	2022 Year End Financial Report and Statement - Review	<b>A. Reid</b>
	9.2	5 min	2023 Budget Review & Q1 Update (Discussion)	<b>A. Reid</b>
10.		<b>Policy review and updates - ø</b>		
	10.1	5 min	Amended – BL-02 – Composition of the Board	<b>A. Reid</b>
11.		<b>Information</b>		
	11.1	5 min	Community Engagement & Marketing Report	<b>K. England</b>
	11.2	5 min	Content & Information Technology Report	<b>K. Gibson</b>
	11.3	5 min	CEO Report (Verbal)	<b>A. Reid</b>
12.	5 min	<b>Member announcements</b>	<b>Board Members</b>	
13.		<b>Adjournment</b>	<b>New Chair</b>	

**Next Board Meeting scheduled for**  
**May 16, 2023 at 6:30 pm**  
**Location: King City Library Branch**