



**King Township Public Library**  
**BOARD MEETING AGENDA**  
**Tuesday, August 10, 2021 at 6 PM**  
**Virtual Meeting**

ITEM	TIME	TOPIC	PRESENTER
1.	1 min	<b>Welcome &amp; Call to Order</b>	<b>M. Presta</b>
2.		<b>Agenda</b>	
	2.1 1 min	Approval of the Agenda	<b>M. Presta</b>
	2.2 1 min	Declaration of Conflict of Interest	<b>M. Presta</b>
	2.3 1 min	Approval of the Minutes from June 15, 2021	<b>M. Presta</b>
3.		<b>Business Arising from the Minutes - ∅</b>	
4.		<b>Correspondence - ∅</b>	
5.		<b>Financial Reports &amp; Statements</b>	
	5.1 15 min	2022 Draft Budget Review	<b>A. Reid</b>
6.		<b>Policy Review &amp; Development</b>	
	6.1 5 min	New Policy FN-05 – Respect & Acknowledgment Declaration	<b>A. Nunn-Smith</b>
7.		<b>Staff Reports - ∅</b>	
8.		<b>New Business</b>	
	8.1 2 min	Revised 2021 Holiday Schedule and Library Closures	<b>A. Nunn-Smith</b>
	8.2 15 min	KTPL Reopening Plan	<b>A. Nunn-Smith</b>
9.		<b>Adjournment</b>	<b>M. Presta</b>

**Next Board Meeting scheduled for 6 PM on**  
**September 21, 2021**  
**Location: TBA**