



King Township Public Library
BOARD MEETING AGENDA
Tuesday, December 13, 2022 at 6 PM
Virtual Meeting

ITEM	TIME	TOPIC	PRESENTER
1.	1 min	Welcome & Call to order	A. Richards
2.	1 min	Approval of the agenda	A. Richards
3.	1 min	Declaration of conflicts of interest	A. Richards
4.	1 min	Minutes of the preceding meeting – November 15, 2022	A. Richards
5.		Business arising from the minutes	
5.1	10 min	Art Exhibits at King City Branch	A. Reid
5.2	5 min	Update – New Board Member Recruitment	A. Reid
6.		Correspondence	
6.1	2 min	Received – AODA Desk Audit	A. Reid
6.1.1	2 min	Received – AODA Desk Audit Checklist	A. Reid
6.2	2 min	Response – AODA Desk Audit	A. Reid
6.1.2	2 min	Response – Completed AODA Desk Audit Checklist	A. Reid
6.3	2 min	Received – FOPL OLA Bill 23	A. Reid
7.		Financial Reports - ∅	
8.		Policy review and updates - ∅	
9.		Staff Reports	
9.1	5 min	Community Engagement & Marketing Report	K. England
9.2	5 min	Administrative & Branch Services Report	A. Reid
9.3	5 min	Content & Information Technology Report	K. Gibson
9.4	5 min	CEO Report (Verbal)	A. Reid
10.		Member announcements	Board Members
11.		New business	
11.1	2 min	KTPL 2021 Annual Report	K. England
12.		Adjournment	A. Richards

Next Board Meeting scheduled for
January 17, 2023 at 6:00 pm
Location: King City Branch