



King Township Public Library
BOARD MEETING AGENDA - DRAFT
Tuesday, June 14, 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 – May 24, 2022	A. Richards
5.		Business arising from the minutes	
	5.1 5 min	Guest Chris Fasciano – King City Branch Building Deficiencies	C. Fasciano
	5.2 2 min	Interim CEO Delegation	A. Richards
6.		Correspondence - ø	
7.		Reports	
	7.1 15 min	Draft Strategic Plan Presentation	A. Nunn-Smith
	7.2 10 min	Q2 Results - Annual Business Plan	A. Nunn-Smith
8.		Policy review and updates	
	8.1 2 min	Policy Cover Report	A. Nunn-Smith
	8.2 2 min	FN-04 – Intellectual Freedom	A. Nunn-Smith
	8.3 2 min	OP-04 – Internet	K. Gibson
	8.4 2 min	OP-12 – Code of Conduct	A. Reid
	8.5 2 min	HR-TBD – Disconnect from Work	A. Reid
9.		Information	
	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. Nunn-Smith
10.		Member announcements - ø	Board Members
11.		New business - ø	ALL
	11.1 5 min	CEO Farewell	A. Richards
13.		Adjournment	A. Richards

**Next Board Meeting scheduled for
September 20, 2022 at 6:00 pm**
Location: TBD