



King Township Public Library
BOARD MEETING AGENDA
Tuesday, March 21, 2023 at 6 PM
Schomberg Library Branch

ITEM	TIME	TOPIC	PRESENTER
1.	1 min	Welcome & Call to order	A. Reid
2.	1 min	Approval of the agenda	A. Reid
3.	1 min	Declaration of conflicts of interest	A. Reid
4.	15 min	Election of the Executive – Discussion & Pending Appointments (With reference to policies GOV-03 & BL-02)	A. Reid
5.	1 min	Approval of Minutes of the preceding meeting – Feb. 21, 2022	New Chair
6.		Business arising from the minutes	
6.1	15 min	<i>In-Camera</i> Session – Personnel matters about an identifiable person	Councillor Boyd
7.		Correspondence	
7.1	1 min	Correspondence Rec'd – AODA	
7.2	1 min	Correspondence Rec'd – Library Patron	
8.		Reports	
8.1	15 min	2022 Year End Financial Report	A. Reid
9.		Policy review and updates - ø	
10.		Information	
10.1	5 min	Community Engagement & Marketing Report	K. England
10.2	5 min	Administrative & Branch Services Report	A. Reid
10.3	5 min	Content & Information Technology Report	K. Gibson
10.4	5 min	CEO Report (Verbal)	A. Reid
11.	5 min	Member announcements	Board Members
12.		New business	ALL
12.1	10 min	New Reciprocal Borrowing Agreement with New Tecumseth	A. Reid
12.2	5 min	Board Meetings – Future dates, start times, locations	A. Reid
12.3	5 min	New Board Orientation & Training – Part 2	A. Reid
13.		Adjournment	New Chair

Next Board Meeting scheduled for
 April 17, 2023 at 6:00 pm
 Location: **Nobleton**