



King Township Public Library
BOARD MEETING AGENDA
Tuesday, May 17, 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 – April 19, 2022	A. Richards
5.		Business arising from the minutes - ∅	
6.		Correspondence - ∅	
7.		Reports - ∅	
8.		Policy review and updates	
	8.1 10 min	Staff Strategic Planning Session Presentation	A. Nunn-Smith
	8.2 2 min	FN-01 – Mission Statement	A. Nunn-Smith
		FN-02 – Vision Statement	A. Nunn-Smith
		FN-03 – Statement of Values	A. Nunn-Smith
		FN-04 – Intellectual Freedom	A. Nunn-Smith
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	Board Members
11.		New business	ALL
	11.1 30 min	<i>In-Camera</i> Session – Personnel matters about an identifiable person	A. Richards
13.		Adjournment	A. Richards

Next Board Meeting scheduled for
June 14, 2022 at 6:00 pm
Location: Virtual