



King Township Public Library
BOARD MEETING AGENDA
Tuesday, November 15, 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 – September 20, 2022	A. Richards
5.		Business arising from the minutes	
	5.1 10 min	Board Legacy and Selection Committee	A. Reid
6.		Correspondence	
	6.1 2 min	Received – Michael Presta Resignation	A. Reid
	6.2 2 min	Received – BiblioCommons Feedback	A. Reid
	6.3 2 min	Received and shared by Phyllis Vernon	P. Vernon
7.		Reports	
	7.1 15 min	2023 Draft Budget – Update (Verbal)	A. Reid
	7.2 15 min	2022 – Q3 Financial Report (Verbal)	A. Reid
8.		Policy review and updates	
	8.1 5 min	Policy Cover Report	A. Reid
	8.2 5 min	OP-02 – Privacy, Access to Information and Electronic Messaging	A. Reid
	8.3 5 min	OP-09 – Accessibility	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. Reid
10.		Member announcements	Board Members
11.		New business	
	11.1 5 min	Discussion - Appointment of a Vice Chair	A. Richards
	11.2 10 min	Art Installations at King City	A. Richards
	11.3 5 min	2023 Draft Library Board Meeting Schedule	A. Reid
	11.4 5 min	2023 Draft KTPL Holiday Schedule & Library Closures	A. Reid
12.		Adjournment	A. Richards

Next Board Meeting scheduled for
December 13, 2022 at 6:00 pm
Location: Virtual