



**King Township Public Library**  
**BOARD MEETING AGENDA**  
**Tuesday, October 18, 2022 at 6 PM**  
**Meeting Cancelled – Quorum not met**

ITEM	TIME	TOPIC	PRESENTER
1.	1 min	<b>Welcome &amp; Call to order</b>	<b>A. Richards</b>
2.	1 min	<b>Approval of the agenda</b>	<b>A. Richards</b>
3.	1 min	<b>Declaration of conflicts of interest</b>	<b>A. Richards</b>
4.	1 min	<b>Minutes of the preceding meeting – September 20, 2022</b>	<b>A. Richards</b>
5.		<b>Business arising from the minutes</b>	
	5.1 10 min	Board Legacy and Selection Committee	<b>A. Reid</b>
6.		<b>Correspondence - ∅</b>	
7.		<b>Reports</b>	
	7.1 15 min	2022 – Q3 Financial Report	<b>A. Reid</b>
8.		<b>Policy review and updates - ∅</b>	
9.		<b>Information</b>	
	9.1 5 min	Community Engagement & Marketing Report	<b>K. England</b>
	9.2 5 min	Administrative & Branch Services Report	<b>A. Reid</b>
	9.3 5 min	Content & Information Technology Report	<b>K. Gibson</b>
	9.4 5 min	CEO Report (Verbal)	<b>A. Reid</b>
10.		<b>Member announcements - ∅</b>	<b>Board Members</b>
11.		<b>New business</b>	<b>ALL</b>
	11.1 5 min	2023 Draft Library Board Meeting Schedule	<b>A. Reid</b>
	11.2 5 min	2023 Draft KTPL Holiday Schedule & Library Closures	<b>A. Reid</b>
13.		<b>Adjournment</b>	<b>A. Richards</b>

**Next Board Meeting scheduled for**  
**November 15, 2022 at 6:00 pm**  
**Location: Virtual**