



King Township Public Library
BOARD MEETING AGENDA
Tuesday, September 20, 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 – June 14, 2022	A. Richards
5.		Business arising from the minutes	
5.1	5 min	King City Branch – Building Deficiencies (Verbal)	A. Reid
6.		Correspondence	
6.1	2 min	Correspondence received from Osin Foundation	A. Reid
6.2	2 min	Correspondence to Osin Foundation	A. Reid
7.		Reports	
7.1	10 min	Q2 Finance Report	A. Reid
7.2	15 min	2023 Draft Budget Review	A. Reid
8.		Policy review and updates	
8.1	2 min	Policy Cover Report	A. Reid
8.2	2 min	HR-TBD – Electronic Monitoring	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 - ø	Board Members
11.		New business	ALL
11.1	5 min	Intro to Legacy Planning	A. Reid
13.		Adjournment	A. Richards

Next Board Meeting scheduled for
October 18, 2022 at 6:00 pm
Location: TBD