



King Township Public Library
DRAFT - BOARD MEETING AGENDA
Tuesday, February 20, 2024 at 6:30 PM
VIRTUAL

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.			Approval of Minutes	
	4.1	1 min	Minutes of the preceding meeting – January 16, 2023	A. Richards
5.			Business arising from the minutes - Ø	
6.			Correspondence	
	6.1	5 min	Correspondence Rec'd – King Chamber of Commerce	A. Reid
7.			Reports - Ø	
8.			Policy review and updates - Ø	
9.			Information	
	9.2	10 min	CEO Report (Verbal)	A. Reid
10.			New Business	
	10.1		Community Feedback to Council re: Nobleton	A. Reid
11.			Member announcements	Board Members
12.			Adjournment	A. Richards

Next Board Meeting scheduled for
Tuesday, March 19, 2024 at 6:30 pm
Location: TBD