



King Township Public Library
BOARD MEETING AGENDA
Tuesday, February 16, 2021 at 6 PM
Virtual Meeting

ITEM	TIME	TOPIC	PRESENTER
1.	1 min	Welcome & Call to Order	M. Presta
2.		Agenda	
2.1	1 min	Approval of the Agenda	M. Presta
2.2	1 min	Declaration of Conflict of Interest	M. Presta
2.3	1 min	Approval of the Minutes from January 19, 2021	M. Presta
3.		Business Arising from the Minutes:	
3.1	45 min	CEO Recruitment – IN CAMERA to deal with matters about identifiable individual(s) and/or labour relations or employee negotiations	M. Presta/ Guests: Daryl Novak & Daniel Kostopoulos
3.2	45 min	Pay Equity Review – IN CAMERA to deal with matters about identifiable individual(s) and/or labour relations or employee negotiations	M. Presta/ Guest: Marianne Love & Daniel Kostopoulos
4.		New Business	
4.1	10 min	Library Board Vacancies	M. Presta
5.		Correspondence	
5.1	2 min	Rona O'Banion – Letter of Resignation	M. Presta
5.2	5 min	Ontario Library Service – Action Required	K. England
6.		Financial Reports - Ø	
7.		Policy Review & Development	
7.1	10 min	OP-05 – Procurement of Goods & Services	A. Reid
7.2	10 min	GOV-04 – Financial Control/Oversight	A. Reid
8.		Staff Reports	
8.1	5 min	Programming, Community Engagement & Marketing Report	K. England
8.2	5 min	Administrative & Branch Services Report	A. Reid
8.3	5 min	Content & Information Technology Report	K. Gibson
9.		Adjournment	M. Presta

**Next Board Meeting scheduled for 6 PM on
 Tuesday, March 16, 2021**

Location: VIRTUAL MEETING