



# King Township Public Library

## BOARD MEETING AGENDA

### Tuesday, January 21, 2020 at 6 PM

### Location: Nobleton Library

ITEM	TIME	TOPIC	PRESENTER
1.		<b>Welcome &amp; Call to Order</b>	<b>M. Presta</b>
	1.1 10 min	Board Group Photo	<b>M. Presta</b>
2.		<b>Agenda</b>	<b>M. Presta</b>
	2.1	Approval of the Agenda	
	2.2	Declaration of Conflict of Interest	
	2.3	Approval of the minutes from December 17/19	
	2.4 45 min	Presentation: New King City Library Furniture & Finishes – will include status update on project from CEO	<b>DeAnna Murphy, The Office Shop</b>
3.		<b>Business Arising from the Minutes:</b>	
	3.1 5 min	Update on 2020 Budget Process	<b>R. O’Banion</b>
	3.2 5 min	Update on Strategic Planning	<b>R. O’Banion</b>
	3.3 30 min	Brainstorming: Vision, Mission & Values Statements	<b>ALL</b>
4.		<b>Correspondence</b>	
	4.1	Received from Osin Foundation Re: Annual Donation	<b>R. O’Banion</b>
	4.2	Sent to Osin Foundation Re: Donation Acknowledgement	<b>R. O’Banion</b>
5.		<b>Financial Reports - Ø</b>	
6.		<b>Policy Review &amp; Development - Ø</b>	
7.		<b>Staff Reports</b>	
	7.1 5 min	Programming, Community Engagement & Marketing Report	<b>K. England</b>
	7.2 5 min	Administrative & Branch Services Report	<b>A. Reid</b>
8.		<b>New Business</b>	
	8.1 15 min	CEO Report: Amendments to the <i>Public Libraries Act</i> and Resulting Implications	<b>R. O’Banion</b>
9.		<b>Adjournment</b>	<b>M. Presta</b>

**Next Board Meeting scheduled for 6 PM on  
Tuesday, March 17, 2020**

**Location: SCHOMBERG LIBRARY**