



King Township Public Library

BOARD MEETING AGENDA - REVISED

Tuesday, June 16, 2020 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 May 19/2020	M. Presta
3.		Business Arising from the Minutes:	
3.1	30 min	Mission, Vision & Values Exercise	R. O'Banion
3.2	15 min	In Camera Matter - Personal Matters about an Identifiable Individual	M. Presta
3.3	45 min	Plans for Ansnorveldt Library Discussion	All
3.4	5 min	Verbal Update on King City Library Project	R. O'Banion
4.		Correspondence - ø	
5.		Financial Reports - ø	
6.		Policy Review & Development	
6.1	10 min	HR- 03 Occupational Health & Safety: COVID -19 – Prevention and Response with Cover Report	R. O'Banion & A. Reid
7.		Staff Reports	
7.1	5 min	Programming, Community Engagement & Marketing Report	K. England
7.2	5 min	Administrative & Branch Services Report	A. Reid
7.3	5 min	Content & Information Technology Report	K. Gibson
8.		New Business	
8.1	5 min	Summer Board Meeting Schedule - August 18??	R. O'Banion
8.2	10 min	Phased Reopening – Stage 2 – Implications for Library Service	R. O'Banion
9.		Adjournment	M. Presta

**Next Board Meeting scheduled for 6 PM on
TBD**

Location: VIRTUAL MEETING