



King Township Public Library

BOARD MEETING AGENDA

Tuesday, May 19, 2020 at 6 PM

Virtual Meeting

ITEM	TIME	TOPIC	PRESENTER
1.		Welcome & Call to Order	M. Presta
1.1	10 min	Board Group Photo: Request individual head shots??	ALL
2.		Agenda	
2.1		Approval of the Agenda	M. Presta
2.2		Declaration of Conflict of Interest	M. Presta
2.3		Approval of the minutes from January 21/2020	M. Presta
3.		Business Arising from the Minutes:	
3.1	5 min	Verbal Update on King City Library Project	R. O'Banion
3.2	5 min	Verbal Update on Strategic Planning Process	R. O'Banion
	5 min	Board Vacancy	R. O'Banion
4.		Correspondence	
4.1		Received from York Energy Centre Re: Donation	R. O'Banion
4.2		Sent to York Energy Centre Re: Donation Acknowledgement	R. O'Banion
5.		Financial Reports	
5.1	5 min	Monthly Financial Report & Statement	A. Reid
5.2	5 min	Draft 2019 Audited Financial Statement – for distribution	A. Reid
6.		Policy Review & Development	
6.1	5 min	BL- 05 Meetings of the Board – Revised with Cover Report	R. O'Banion
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 & Technology Information Report	K. Gibson
7.4	10 min	Proposed Changes to the <i>Development Charges Act</i>	R. O'Banion
8.		New Business	
8.1	15 min	Wi-Fi Hotspots Report – Revised	R. O'Banion & K. Gibson
8.2	15 min	Phased Reopening Discussion	R. O'Banion
9.		Adjournment	M. Presta

**Next Board Meeting scheduled for 6 PM on
Tuesday, June 16, 2020**

Location: VIRTUAL MEETING