



King Township Public Library
BOARD MEETING AGENDA
Tuesday, January 19, 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 December 15, 2020	M. Presta
3.		Business Arising from the Minutes:	
3.1		2021 Draft Budget – see Item 5.1 below	
4.		Correspondence - ø	
5.		Financial Reports	
5.1	15 min	2021 Draft Budget – Cost Reduction Options	A. Reid
6.		Policy Review & Development - ø	
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	30 min	Personnel Matters – CEO Verbal Report - IN CAMERA to deal with matters about identifiable individual(s) and/or labour relations or employee negotiations	R. O’Banion
9.		Adjournment	M. Presta

Next Board Meeting scheduled for 6 PM on
Tuesday, February 16, 2021
Location: VIRTUAL MEETING