



**King Township Public Library**  
**BOARD MEETING AGENDA**  
**Tuesday, December 15, 2020 at 6 PM**  
**Virtual Meeting**

ITEM	TIME	TOPIC	PRESENTER
1.	1 min	<b>Welcome &amp; Call to Order</b>	<b>M. Presta</b>
2.		<b>Agenda</b>	
2.1	1 min	Approval of the Agenda	<b>M. Presta</b>
2.2	1 min	Declaration of Conflict of Interest	<b>M. Presta</b>
2.3	1 min	Approval of the Minutes from November 17, 2020	<b>M. Presta</b>
3.		<b>Business Arising from the Minutes:</b>	
3.1	10 min	COVID -19 Update - Verbal	<b>R. O'Banion</b>
4.		<b>Correspondence - ø</b>	
5.		<b>Financial Reports</b>	
5.1	5 min	Monthly Financial Report to Nov 30 & Year-to-date Financial Stmt	<b>A. Reid</b>
5.2	5 min	2021 Departmental Business Plan (part of Budget Package)	<b>R. O'Banion</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>
7.3	5 min	Content & Information Technology Report	<b>K. Gibson</b>
8.		<b>New Business</b>	
8.1	5 min	2021 Board Meeting Schedule & Locations	<b>D. Lollo</b>
8.2	30 min	Tentative – Pay Equity Review – IN CAMERA to deal with matters about identifiable individual(s) and/or labour relations or employee negotiations	<b>R. O'Banion</b>
9.		<b>Adjournment</b>	<b>M. Presta</b>

Next Board Meeting scheduled for 6 PM on  
 Tuesday, January 19, 2021

Location: VIRTUAL MEETING