



King Township Public Library

BOARD MEETING AGENDA

Tuesday, January 21, 2020 at 6 PM

Location: Nobleton Library

ITEM	TIME	TOPIC	PRESENTER
1.		Welcome & Call to Order	M. Presta
	1.1 10 min	Board Group Photo	M. Presta
2.		Agenda	M. Presta
	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	DeAnna Murphy, The Office Shop
3.		Business Arising from the Minutes:	
	3.1 5 min	Update on 2020 Budget Process	R. O’Banion
	3.2 5 min	Update on Strategic Planning	R. O’Banion
	3.3 30 min	Brainstorming: Vision, Mission & Values Statements	ALL
4.		Correspondence	
	4.1	Received from Osin Foundation Re: Annual Donation	R. O’Banion
	4.2	Sent to Osin Foundation Re: Donation Acknowledgement	R. O’Banion
5.		Financial Reports - Ø	
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
8.		New Business	
	8.1 15 min	CEO Report: Amendments to the <i>Public Libraries Act</i> and Resulting Implications	R. O’Banion
9.		Adjournment	M. Presta

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

Location: SCHOMBERG LIBRARY