



King Township Public Library

BOARD MEETING AGENDA

Tuesday, October 20, 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 September 15, 2020	M. Presta
3.		Business Arising from the Minutes:	
3.1	30 min	Library Service for the Ansnorveldt Community	R. O'Banion
3.2	10 min	Update on King City Library Project & Board Tours - Verbal	R. O'Banion
3.3	10 min	COVID -19 Phase 2 Stage 3 Library Reopening Plan - Verbal	R. O'Banion
4.		Correspondence - ∅	
4.1	2 min	Received from Osin Foundation Re: Annual Donation	R. O'Banion
4.2	2 min	Sent to Osin Foundation Re: Thank you for Annual Donation	R. O'Banion
4.3	2 min	Sent to King Christian School Re: In-memoriam Donation	R. O'Banion
5.		Financial Reports - ∅	
5.1	10 min	Monthly Financial Report to Sept 30 & Year-to-date Financial Stmt	A. Reid
6.		Policy Review & Development - ∅	
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
7.4	5 min	System-wide Statistics	K. England & K. Gibson
8.		New Business	
8.1	5 min	2021 Statutory Holiday Schedule & Library Closures	R. O'Banion
8.2	15 min	Mobile Printing Demo	M. Cornell
9.		Adjournment	M. Presta

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

Location: VIRTUAL MEETING