



King Township Public Library

BOARD MEETING AGENDA

Tuesday, September 15, 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 June 16/2020	M. Presta
3.		Business Arising from the Minutes:	
3.1	10 min	Update on King City Library Project	C. Fasciano, Director Community Service
3.2	15 min	COVID -19 Phase 2 Stage 3 Library Reopening Plan - Verbal	R. O'Banion
3.3	30 min	Report on Alternative Library Service Models for the Ansnorveldt Community	R. O'Banion
4.		Correspondence - ø	
5.		Financial Reports - ø	
5.1	10 min	Monthly Financial Report to Aug 31 & Year-to-date Financial Statement	A. Reid & R. O'Banion
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	20 min	Future Hours of Operation Post-COVID-19 Report	R. O'Banion
8.2	15 min	PressReader Demo	K. Gibson
9.		Adjournment	M. Presta

**Next Board Meeting scheduled for 6 PM on
October 20, 2020**

Location: VIRTUAL MEETING