



**King Township Public Library**  
**APPROVED - BOARD MEETING AGENDA**  
**Tuesday, February 20, 2024 at 6:30 PM**  
**VIRTUAL**

ITEM	TIME	TOPIC	PRESENTER
1.	1 min	<b>Welcome &amp; Call to order</b>	<b>A. Richards</b>
2.	1 min	<b>Approval of the agenda</b>	<b>A. Richards</b>
3.	1 min	<b>Declaration of conflicts of interest</b>	<b>A. Richards</b>
4.		<b>Approval of Minutes</b>	
4.1	1 min	Minutes of the preceding meeting – January 16, 2023	<b>A. Richards</b>
5.		<b>Business arising from the minutes - ∅</b>	
6.		<b>Correspondence</b>	
6.1	5 min	Correspondence Rec'd – King Chamber of Commerce	<b>A. Reid</b>
7.		<b>Reports - ∅</b>	
8.		<b>Policy review and updates - ∅</b>	
9.		<b>Information</b>	
9.2	10 min	CEO Report (Verbal)	<b>A. Reid</b>
10.		<b>New Business</b>	
10.1		Community Feedback to Council re: Nobleton	<b>A. Reid</b>
11.		<b>Member announcements</b>	<b>Board Members</b>
12.		<b>Adjournment</b>	<b>A. Richards</b>

**Next Board Meeting scheduled for**  
**Tuesday, March 19, 2024 at 6:30 pm**  
**Location: TBD**