



**King Township Public Library**  
**APPROVED - BOARD MEETING AGENDA**  
**Tuesday, June 20, 2023 at 6:30 PM**  
**Schomberg Public Library**

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.	1 min	<b>Approval of the Minutes of the preceding meeting – May 16, 2023</b>	<b>A. Richards</b>
5.		<b>Business arising from the minutes</b>	
5.1	20 min	Discussion w/Chris Fasciano (Director – Community Services, King Township) – Update on Community consultation: Nobleton Recreation and Cultural Campus	<b>Chris Fasciano</b>
6.		<b>Correspondence</b>	
6.1	2 min	Correspondence Received – Library Patron	<b>A. Reid</b>
7.		<b>Reports</b>	
7.1	15 min	2022 Financial Statement – Audit Status and Board Approval for Charitable Organization submission	<b>A. Reid</b>
8.		<b>Policy review and updates - Ø</b>	
9.		<b>Information</b>	
9.1	5 min	Community Engagement & Marketing Report	<b>K. England</b>
9.2	5 min	Administrative & Branch Services Report	<b>A. Reid</b>
9.3	5 min	Content & Information Technology Report	<b>K. Gibson</b>
9.4	5 min	CEO Report	<b>A. Reid</b>
10.		<b>Member announcements</b>	<b>Board Members</b>
11.		<b>Business Arising</b>	<b>ALL</b>
11.1	15 min	2024 Budget – Timing and Preview	<b>A. Reid</b>
12.		<b>Adjournment</b>	

**Next Board Meeting scheduled for**  
**Tuesday, September 19, 2023 at 6:30 pm**  
**Location: King City**