



**King Township Public Library**  
**APPROVED - BOARD MEETING AGENDA**  
**Tuesday, May 21, 2024 at 6:30 PM**  
**SCHOMBERG LIBRARY BRANCH**

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.	15 min	<b>King Township Citizen Deputations</b>	<b>Citizens</b>
5.		<b>Approval of Minutes</b>	
5.1	1 min	Minutes of the preceding meeting – March 19, 2024	<b>A. Richards</b>
5.2	1 min	Minutes – Advocacy & Fundraising Committee – April 15, 2024	<b>A. Richards</b>
6.		<b>Business arising from the minutes - ∅</b>	
7.		<b>Correspondence</b>	
7.1	2 min	Correspondence Rec'd - Patron	<b>A. Reid</b>
8.		<b>Reports</b>	
8.1	10 min	OLS Representative Update - Verbal	<b>C. Anderson</b>
8.2	10 min	Financials – Q1 Update	<b>A. Reid</b>
9.		<b>Policy review and updates</b>	
9.1	2 min	Policy Cover Report	<b>A. Reid</b>
9.2	5 min	OP-01 – Circulation - Updated	<b>Policy Committee</b>
10.		<b>Information</b>	
10.1	10 min	CEO Report - Verbal	<b>A. Reid</b>
10.2	5 min	Cyber Security – Verbal	<b>K. Gibson</b>
10.3	5 min	Stats-at-a-Glance - March Break	<b>A. Reid</b>
11.		<b>New Business</b>	<b>A. Richards</b>
12.		<b>Member announcements</b>	<b>Board Members</b>
13.		<b>Adjournment</b>	<b>A. Richards</b>

**Next Board Meeting scheduled for**  
**Tuesday, June 18, 2024 at 6:30 pm**  
**Location: KING CITY**