



King Township Public Library
BOARD MEETING AGENDA
Tuesday, May 16, 2023 at 6:30 PM
King City Public Library

ITEM	TIME	TOPIC	PRESENTER
1.	1 min	Welcome & Call to order	A. Richards
2.	1 min	Approval of the agenda	A. Richards
3.	1 min	Declaration of conflicts of interest	A. Richards
4.	1 min	Approval of the Minutes of the preceding meeting – April 17, 2023	A. Richards
5.		Business arising from the minutes	
	5.1 15 min	Discussion related to Committees and the Election of Members for these Committees	A. Reid
	5.2 5 min	Completion of Safety and AODA online training	A. Reid
6.		New business	
	6.1 10 min	Results of Citizen Survey	A. Reid
	6.2 20 min	Presentation: Monteith Brown – Master Facilities Plan Nobleton	Chris Fasciano & Steve Langlois
7.		Correspondence	
	7.1 2 min	Correspondence Received – Phyllis Vernon	A. Reid
	7.2 5 min	York Region Census Data (York Regional Council Directive)	A. Reid
8.		Reports	
	8.1 15 min	2023 Annual Business Goals – Q1 Update	A. Reid
9.		Policy review and updates	
	9.1 5 min	Recommendation to Pause COVID-19 Vaccination Policy (HR-TBD)	A. Reid
10.		Information	
	10.1 10 min	N6+1 – Orientation Session Report	A. Reid
	10.2 10 min	Proposal: Revised Reporting Schedule	A. Reid
11.		Member announcements	Board Members
12.		Adjournment	

**Next Board Meeting scheduled for
 Tuesday, June 20, 2023 at 6:30 pm
 Location: Schomberg Library Branch**