



King Township Public Library
DRAFT - BOARD MEETING AGENDA
Tuesday, April 21st, 2026 at 7:00 PM
KING CITY BRANCH

ITEM	TIME	TOPIC	PRESENTER
1.	1 min	Welcome & Call to order	C. Anderson
2.	1 min	Approval of the agenda	C. Anderson
3.	1 min	Declaration of conflicts of interest	C. Anderson
4.		Approval of Minutes	
4.1	1 min	Minutes – Preceding Board Meeting – March 31 st , 2026	C. Anderson
5.		Business arising from the minutes	
5.1	10 min	Update – Meeting with CFO and CEO/Finance Chair	A. Reid
6.		Correspondence - ∅	
7.		Reports	
7.1	5 min	2026 – Q1 Financials	A. Reid
8.		Policy reviews and updates	
8.1	5 min	Policy Cover Report	A. Reid/Policy Comm
8.2	5 min	OP-13 Accessibility Policy Review	A. Reid/Policy Comm
9.		Information	
9.1	10 min	CEO Report	A. Reid
9.2	5 min	Staff Service Anniversary – Domenica Lollo 20 years	A. Reid
9.2	5 min	Infographic – March Break	K. England
9.3	10 min	Tell 5 People - LinkedIn	M. Cornell
10.		New Business - ∅	
11.		Member announcements	Board Members
12.		Adjournment	C. Anderson

Next Board Meeting scheduled for
Tuesday, May 19th, 2026 @ 7:00 pm
Location: NOBLETON