



**King Township Public Library**  
**DRAFT - BOARD MEETING AGENDA**  
**Tuesday, February 17<sup>th</sup>, 2026 at 7:00 PM**  
**TBD**

ITEM	TIME	TOPIC	PRESENTER
1.	1 min	<b>Welcome &amp; Call to order</b>	<b>C. Anderson</b>
2.	1 min	<b>Approval of the agenda</b>	<b>C. Anderson</b>
3.	1 min	<b>Declaration of conflicts of interest</b>	<b>C. Anderson</b>
4.		<b>Approval of Minutes</b>	
	4.1 1 min	Minutes – Preceding Board Meeting – January 20, 2026	<b>C. Anderson</b>
5.		<b>Business arising from the minutes</b>	
	5.1 10 min	Membership Renewal Review	<b>A. Reid</b>
	5.2 10 min	Board Succession	<b>C. Anderson</b>
	5.3 5 min	Policy Committee – Vacant Member Position Update	<b>A. Reid</b>
6.		<b>Correspondence - ∅</b>	
7.		<b>Reports</b>	
	7.1 10 min	2025 YE Financial Report to December 31, 2025	<b>A. Reid</b>
	7.2 10 min	OLA 2026 – Board Chair Report	<b>C. Anderson</b>
8.		<b>Policy reviews and updates - ∅</b>	
	8.1 2 min	Policy cover report	<b>A. Reid</b>
	8.2 5 min	Policy OP-11 – Updated (Draft)	<b>A. Reid</b>
9.		<b>Information</b>	
	9.1 10 min	CEO Report	<b>A. Reid</b>
	9.2 5 min	KTPL’s Contribution to Libraries of York Region	<b>K. England</b>
	9.3 5 min	Infographic – February 2026	<b>K. England</b>
	9.4 5 min	Tell 5 People - March Break @ KTPL	<b>K. England</b>
10.		<b>New Business</b>	
	10.1 2 min	March Board meeting (during March Break)	<b>A. Reid</b>
	10.2 20 min	<b><i>In-Camera</i> - Personnel matter about an identifiable person</b>	<b>C. Anderson</b>
11.		<b>Member announcements</b>	<b>Board Members</b>
12.		<b>Adjournment</b>	<b>C. Anderson</b>

**Next Board Meeting scheduled for**  
**Tuesday, March 17<sup>th</sup>, 2026 @ 7:00 pm**  
**Location: TBD**