



**King Township Public Library**  
**DRAFT - BOARD MEETING AGENDA**  
**Tuesday, January 20<sup>th</sup>, 2026 at 7:00 PM**  
**TBD**

ITEM	TIME	TOPIC	PRESENTER
1.	1 min	<b>Welcome &amp; Call to order</b>	C. Anderson
2.	1 min	<b>Approval of the agenda</b>	C. Anderson
3.	1 min	<b>Declaration of conflicts of interest</b>	C. Anderson
4.	15 min	<b>Election of the Executive – Discussion &amp; Pending Appointments</b>	A. Reid
5.		<b>Approval of Minutes</b>	
	5.1	1 min Minutes – Preceding Board Meeting – Nov 18, 2025	Board Chair
6.		<b>Business arising from the minutes</b>	
	6.1	10 min Introduction – Jade Wyse - Manager, Collection Development	A. Reid
	6.2	10 min Policy Committee – Vacant Member Position	A. Reid
7.		<b>Correspondence</b>	
	7.1	5 min Correspondence Sent to MP's – Re: Bill C-15	A. Reid
	7.2	5 min Correspondence Rec'd – MP Anna Roberts	A. Reid
8.		<b>Reports</b>	
	8.1	15 min Business Objectives: 2025 Results and 2026 Plan	A. Reid
9.		<b>Policy reviews and updates - Ø</b>	
10.		<b>Information</b>	
	10.1	10 min CEO Report	A. Reid
	10.2	5 min Stats-at-a-Glance – 2025 Review	K. England
	10.3	5 min Tell 5 People – Consumer Health Complete	M. Cornell
11.		<b>New Business - Ø</b>	
12.		<b>Member announcements</b>	Board Members
13.		<b>Adjournment</b>	Board Chair

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