



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

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.	15 min	Election of the Executive – Discussion & Pending Appointments	A. Reid
5.		Approval of Minutes	
5.1	1 min	Minutes – Preceding Board Meeting – Nov 18, 2025	Board Chair
6.		Business arising from the minutes	
6.1	10 min	Introduction – Jade Wyse - Manager, Collection Development	A. Reid
6.2	10 min	Policy Committee – Vacant Member Position	A. Reid
7.		Correspondence	
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.		Reports	
8.1	15 min	Business Objectives: 2025 Results and 2026 Plan	A. Reid
8.2	5 min	2025 – YE Estimate Update (Verbal)	A. Reid
9.		Policy reviews and updates - Ø	
10.		Information	
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.		New Business - Ø	
12.		Member announcements	Board Members
13.		Adjournment	Board Chair

Next Board Meeting scheduled for
Tuesday, February 17th, 2026 @ 7:00 pm
Location: TBD