



King Township Public Library
DRAFT - BOARD MEETING AGENDA
Tuesday, June 16th, 2026 at 7:00 PM
SCHOMBERG 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 – May 19 th , 2026	C. Anderson
	4.2 1 min	Minutes – Preceding Advocacy & Fundraising Committee Mtg.	C. Anderson
5.		Business arising from the minutes	
	5.1 15 min	MOU- Finance Update	A. Reid/M. Tedesco
6.		Correspondence - ∅	
	6.1 2 min	Correspondence Rec'd – CULC 2026 Pre Budget Submission	A. Reid
7.		Reports	
	7.1 5 min	Advocacy & Fundraising – Library Discovery Days	R. Grimaldi
8.		Policy reviews and updates	
	8.1 10 min	Policy Cover Report	A. Reid/Policy Comm
	8.2 5 min	OP-08 – KTPL & Political Elections (amended)	A. Reid/Policy Comm
	8.3 5 min	OP-07 – Maker Policy	A. Reid/Policy Comm
	8.4 5 min	OP-15 – Displays Policy	A. Reid/Policy Comm
9.		Information	
	9.1 10 min	CEO Report	A. Reid
	9.2 5 min	Infographic – CEO's 2026 Staff Challenge	A. Reid
	9.3 10 min	Tell 5 People – Summer Reading Club & Birding Backpacks	K. England/J. Wyse
10.		New Business	
	10.1 10 min	2027 Budget (Verbal)	A. Reid
11.		Member announcements	Board Members
12.		Adjournment	C. Anderson

Next Board Meeting scheduled for
Tuesday, September 15th, 2026 @ 7:00 pm
Location: KING CITY BRANCH