



King Township Public Library
DRAFT - BOARD MEETING AGENDA
Wednesday, June 25th, 2025 at 6:30 PM
SCHOMBERG

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 – Emergency Board meeting – May 13, 2025	C. Anderson
4.2	1 min	Minutes – Preceding Board meeting – May 20, 2025	C. Anderson
4.3	1 min	Minutes – Advocacy & Fundraising Committee – May 21, 2025	R. Grimaldi
5.		Business arising from the minutes	
5.1	5 min	Finalize start time of future Board meetings	C. Anderson
5.2	2 mins	Final – 2024 Audited Financial Statement (signed)	A. Reid
6.		Correspondence - Ø	
7.		Reports	
7.1	10 min	2026 Budget – Preliminary Review	A. Reid
7.2	10 min	Engagement & Connections Presentation	K. England
8.		Policy reviews and updates - Ø	
9.		Information	
9.1	10 min	CEO Report	A. Reid
10.		New Business	
10.1	10 min	Board Liability Insurance Coverage	C. Anderson
11.		Member announcements	Board Members
12.		Adjournment	C. Anderson

Next Board Meeting scheduled for
Tuesday, September 16th, 2025 at TBD
Location: King City