



King Township Public Library
DRAFT - BOARD MEETING AGENDA
Tuesday, May 19th, 2026 at 7:00 PM
NOBLETON 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 – April 21 st , 2026	C. Anderson
5.		Business arising from the minutes	
5.1	30 min	Update – MOU – Finance – Guests: EGPL Board and Staff	A. Reid
6.		Correspondence - ∅	
6.1	2 min	Correspondence Sent to & Rec’d from MP Anna Roberts	A. Reid
6.2	2 min	Correspondence Rec’d from CFLA – Bill 28	A. Reid
6.3	2 min	Correspondence Rec’d from Dina Stevens (FOPL)	A. Reid
7.		Reports	
7.1	5 min	2025 Audited Financial Statement	A. Reid
7.2	2 min	Infographic – 2025 Financial Statement Summary	A. Reid
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	A. Reid/Policy Comm
8.3	1 min	OP-01 – Circulation	A. Reid/Policy Comm
8.4	1 min	OP-12 – Code of Conduct	A. Reid/Policy Comm
8.5	5 min	Discussion: Review Timing for Foundation, Governance, and By-Law Policies	A. Reid/Policy Comm
9.		Information	
9.1	10 min	CEO Report	A. Reid
9.2	10 min	Tell 5 People – A to Z World Travel	M. Cornell
10.		New Business	
10.1		<i>In-Camera</i> - Personnel matter about an identifiable person	A. Reid
11.		Member announcements	Board Members
12.		Adjournment	C. Anderson

Next Board Meeting scheduled for
Tuesday, June 16th, 2026 @ 7:00 pm
Location: SCHOMBERG BRANCH