



King Township Public Library

DRAFT - BOARD MEETING AGENDA

Tuesday, May 20, 2025 at 6:30 PM

NOBLETON

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 22, 2025	C. Anderson
	4.2 1 min	Minutes – Advocacy & Fundraising Committee – May 8, 2025	R. Grimaldi
		Announcement	
5.	5.1 5 min	Mark Cornell – 20 th Anniversary	A Reid
6.		Business arising from the minutes	
	6.1 5 min	Update on Celebrate King	R. Grimaldi
7.		Correspondence	
	7.1 2 min	Correspondence Rec'd – Thank You Message from S. Bentley	A. Reid
8.		Reports	
	8.1 5 min	Draft 2024 Financial Statements	A. Reid
	8.2 5 min	2024 Service Performance Reporting & Dashboard	A. Reid
9.		Policy reviews and updates - Ø	
10.		Information	
	10.1 15 min	CEO Report	A. Reid
11.		New Business	
	11.1 20 min	<i>In-Camera</i> - Personnel matter about an identifiable person	C. Anderson
12.		Member announcements	Board Members
13.		Adjournment	C. Anderson

Next Board Meeting scheduled for
Tuesday, June 17th, 2025 at 6:30 pm
Location: Schomberg