King Township Public Library
DRAFT - BOARD MEETING AGENDA
Tuesday, November 17th, 2026 at 7:00 PM
KING CITY LIBRARY 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 – October 20th, 2026	**C. Anderson**
5.			**Business arising from the minutes**	
	5.1		Board Succession – Training (Verbal)	**A. Reid**
	5.2		2027 Budget – Service Plan Submission	**A. Reid**
6.			**Communications**	
	6.1	2 min	Discovery Day – News Article	**A. Reid**
	6.2	2 min	Township's Board Recruitment – News Article	**A. Reid**
7.			**Reports** Ø	
8.			**Policy reviews and updates** - Ø	
9.			**Information**	
	9.1	10 min	CEO Report	**A. Reid**
	9.2	5 min	Infographic – Celebrating Canadian Library Month	**A. Reid**
	9.5	5 min	Tell 5 People – New 2027 Make-it Lab Hours	**K. England**
10.			**New Business**	
	10.1	5 min	End of Year Board Members Dinner	**A. Reid**
11.			**Member announcements**	**Board Members**
12.			**Adjournment**	**C. Anderson**

Next Board Meeting scheduled for
DECEMBER 8TH, 2026 @ 7:00 pm
Location: Restaurant ???