



King Township Public Library
DRAFT - BOARD MEETING AGENDA
Tuesday, November 18th, 2025 at 7:00 PM
TBD

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 – Oct. 21, 2025	C. Anderson
	4.2	Minutes – Advocacy & Fundraising Committee – Oct. 21, 2025	R. Grimaldi
5.		Business arising from the minutes	
	5.1 10 min	Advocacy & Fundraising Committee - Update	R. Grimaldi
6.		Correspondence	
	6.1 2 min	Correspondence received – King Branch Room Renter	A. Reid
	6.2 2 min	Correspondence received – Art Society King	A. Reid
7.		Reports	
	7.1 10 min	2025 Financials – Year End Estimate (Verbal)	A. Reid
8.		Policy reviews and updates	
	8.1 5 min	Policy Update - Personal & Bereavement Leave	A. Reid
9.		Information	
	9.1 10 min	CEO Report	A. Reid
	9.2 5 min	Stats-at-a-Glance – October 2025	K. England
	9.3 5 min	Tell 5 People	M. Cornell
10.		New Business	
	10.1 15 min	Board Succession Planning (Verbal)	A. Reid
	10.2 5 min	Reminder - December Board Dinner – Tues., Dec. 9 th @ 7pm	A. Reid
	10.3 10 min	<i>In-Camera</i> - Personnel matter about an identifiable person	C. Anderson
11.		Member announcements	Board Members
12.		Adjournment	C. Anderson

KTPL Board Holiday Dinner
Tuesday, December 9th, 2025 @ 7:00 pm
Location: Vivo Pizza + Pasta - Nobleton