

King Township Public Library
DRAFT - BOARD MEETING AGENDA
Tuesday, October 20th, 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 – September 15 th , 2026	C. Anderson
5.		Business arising from the minutes	
5.1		Board Minutes – moving to a simplified version	A. Reid
6.		Communications	
6.1	2 min	Back to School Promotion	A. Reid
7.		Reports	
7.1	5 min	Q3 Financials Update	A. Reid/M. Tedesco
8.		Policy reviews and updates	
8.1	5 min	Policy Report	A. Reid
8.2	2 min	Collection Update	A. Reid/Policy Comm
8.3	2 min	Social Media	A. Reid/Policy Comm
8.4	2 min	Privacy, Access to Information & Electronic Monitoring	A. Reid/Policy Comm
9.		Information	
9.1	10 min	CEO Report	A. Reid
9.2	5 min	Infographic – Go Train Promotion	A. Reid
9.5	5 min	Tell 5 People – Out of the Box Survey (Verbal)	J. Wyse
10.		New Business	
10.1	2 min	2027 Holidays & Closures	A. Reid
10.2	2 min	2027 Board Meeting schedule	A. Reid
10.3	5 min	Kelley England 20 th Anniversary at KTPL	A. Reid
11.		<i>In-Camera</i> - Personnel matter about an identifiable person	A. Reid
12.		Member announcements	Board Members
13.		Adjournment	C. Anderson

Next Board Meeting scheduled for
November 17th, 2026 @ 7:00 pm
 Location: **KING CITY BRANCH**