



King Township Public Library
DRAFT - BOARD MEETING AGENDA
Tuesday, October 21st, 2025 at 7:00 PM
TBD

ITEM		TIME	TOPIC	PRESENTER
1.		1 min	Welcome & Call to order	A. Richards
2.		1 min	Approval of the agenda	A. Richards
3.		1 min	Declaration of conflicts of interest	A. Richards
4.			Approval of Minutes	
	4.1	1 min	Minutes – Preceding Board meeting – September 16, 2025	A. Richards
5.			Business arising from the minutes	
	5.1	5 min	New Library Organization Chart	A. Reid
6.			Correspondence	
	6.1	2 min	Correspondence received – FOPL	A. Reid
7.			Reports	
	7.1	10 min	Q3 Financial Report	A. Reid
8.			Policy reviews and updates	
	8.1	5 min	Draft - OP-04 – Use of Library Technology (Updated)	A. Reid
9.			Information	
	9.2	10 min	CEO Report	A. Reid
10.			New Business	
	10.1	2 min	2026 Holiday and Library Board Closures	A. Reid
	10.2	2 min	2026 Board Meeting Schedule	A. Reid
	10.3	5 min	December Board Meeting Dinner - Tuesday, December 9th	A. Reid
11.			Member announcements	Board Members
12.			Adjournment	A. Richards

Next Board Meeting scheduled for
Tuesday, November 18, 2025 @ 7:00 pm
Location: King City Library Branch