

King Township Public Library
DRAFT - BOARD MEETING AGENDA
Tuesday, September 15th, 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 – June 16 th , 2026	C. Anderson
5.		Business arising from the minutes	
5.1	15 min	2027 Budget - Finance Update	A. Reid/M. Tedesco
5.2	10 min	Board Succession Committee Update	C. Anderson
6.		Correspondence	
6.1	2 min	Correspondence Sent & Rec'd – MP Anna Roberts	A. Reid
6.2	2 min	Correspondence Rec'd – KING.ca – MP Anna Roberts visit	A. Reid
6.3	2 min	Correspondence Rec'd – CFLA – Municipal election	A. Reid
7.		Reports	
7.1	5 min	Q2 Financials	A. Reid/M. Tedesco
8.		Policy reviews and updates - Ø	
9.		Information	
9.1	10 min	CEO Report	A. Reid
9.2	5 min	Infographic – Summer 2026	K. England
9.3	5 min	Digital Services Report – OPAC update (verbal)	M. Cornell
9.4	5 min	Collection Development Report – OOTB Survey (verbal)	J. Wyse
9.5	5 min	Tell 5 People – New Memory Kits	J. Wyse
10.		New Business	
10.1	5 min	Board Minutes – moving to Vaughan Public Library Model	A. Reid
10.2	2 min	October Board meeting – October 20, 2026	A. Reid
10.3	5 min	Staff Anniversary – Adele Reid – 20 years	C. Anderson
11.		Member announcements	Board Members
12.		Adjournment	C. Anderson

Next Board Meeting scheduled for
Tuesday, October 20th, 2026 @ 7:00 pm
Location: KING CITY BRANCH