



King Township Public Library
DRAFT - BOARD MEETING AGENDA
Tuesday, September 16th, 2025 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 25, 2025	C. Anderson
5.		Business arising from the minutes	
5.1	5 min	Celebrate King Project – Final Costs	A. Reid
5.2	10 min	Board Liability Insurance Coverage Report	C. Anderson
6.		Correspondence	
6.1	2 min	Correspondence received – MPP Caroline Mulroney	A. Reid
6.2	2 min	Correspondence received – Sandra Miceli	A. Reid
6.3	2 min	Correspondence received – Adele Reid	A. Reid
6.4	5 min	Correspondence received – CFLA	A. Reid
6.5	10 min	Correspondence received - FOPL	A. Reid
7.		Reports	
7.1	10 min	Q2 Financial Report	A. Reid
7.2	10 min	2026 Budget Update	A. Reid
8.		Policy reviews and updates	
8.1	5 min	Policy Review/Updates (Verbal)	A. Reid
9.		Information	
9.1	10 min	Engagement & Connections (Verbal)	K. England
9.2	10 min	CEO Report	A. Reid
10.		New Business	
10.1	10 min	KTPL Organizational Review (Verbal)	A. Reid
11.		Member announcements	Board Members
12.		Adjournment	C. Anderson

Next Board Meeting scheduled for
Tuesday, October 21, 2025 @ 7:00 pm
Location: King City Library Branch