



King Township Public Library
APPROVED - BOARD MEETING AGENDA
Tuesday, June 18, 2024 at 6:30 PM
KING CITY BRANCH

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 of the preceding meeting – May 21, 2024	A. Richards
4.2	1 min	Minutes – Advocacy & Fundraising Committee – May 15, 2024 and June 10, 2024	R. Grimaldi
5.	15 min	Business arising from the minutes	
		2025 Budget Process - Guest Speaker (Virtual) – Peggy Tollett	P. Tollett
6.		Correspondence - ∅	
7.		Reports	
7.1	10 min	Review of Draft Audited Financial Statement – Approval Req’d	A. Reid
8.		Policy review and updates - ∅	
9.		Information	
9.1	10 min	CEO Report - Verbal	A. Reid
9.2	5 min	Department Activity Report	K. Gibson
9.3	5 min	Stats-at-a-Glance – YTD – January to May	A. Reid
10.		New Business	A. Richards
10.1	10 min	Advocacy Committee Update – Nov. 7 th Fundraiser – King City Branch early close	R. Grimaldi
10.2	10 min	Potential Litigation	A. Reid
10.3	30 min	<i>In-Camera</i> Session – Personnel matters about an Identifiable Person	A. Richards
11.		Member announcements	Board Members
12.		Adjournment	A. Richards

Next Board Meeting scheduled for
Tuesday, September 17th, 2024 at 6:30 pm
Location: TBD