



**King Township Public Library**  
**DRAFT - BOARD MEETING AGENDA**  
**Tuesday, April 22, 2025 at 6:30 PM**  
**KING CITY**

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 – March 18, 2025	C. Anderson
	1 min	Minutes – Advocacy & Fundraising Committee – April 3, 2025	R. Grimaldi
5.		Business arising from the minutes	
5.1	5 min	Update on Zero Tolerance initiative (verbal)	A Reid
6.		Correspondence	
6.1	2 min	Correspondence sent to newly elected MPP's	A. Reid
6.2	2 min	Correspondence to resident feedback on service to Councillor	A. Reid
7.		Reports	
7.1	5 min	Q1 Update – 2025 Financials	A. Reid
7.2	5 min	2025 Business Objectives – Q1 update	A. Reid
8.		Policy reviews and updates	
8.1	5 min	Policy Cover Report	A. Reid
8.2	2 min	BL-02 Board Composition	A. Reid
9.		Information	
9.1	15 min	CEO Report	A. Reid
10.		New Business - Ø	
11.		Member announcements	Board Members
12.		Adjournment	C. Anderson

**Next Board Meeting scheduled for**  
**Tuesday, May 20<sup>th</sup>, 2025 at 6:30 pm**  
**Location: Nobleton**