



**King Township Public Library**  
**DRAFT - BOARD MEETING AGENDA**  
**Tuesday, February 18, 2025 at 6:30 PM**  
**KING CITY**

ITEM	TIME	TOPIC	PRESENTER
1.	1 min	<b>Welcome &amp; Call to order</b>	<b>C. Anderson</b>
2.	1 min	<b>Approval of the agenda</b>	<b>C. Anderson</b>
3.	1 min	<b>Declaration of conflicts of interest</b>	<b>C. Anderson</b>
4.		<b>Approval of Minutes</b>	
	4.1 1 min	Minutes of the preceding meeting – January 21, 2025	<b>C. Anderson</b>
	4.2 1 min	Minutes – Advocacy & Fundraising Committee – Jan. 20, 2025	<b>R. Grimaldi</b>
5.		<b>Business arising from the minutes - ∅</b>	
6.		<b>Correspondence - ∅</b>	
7.		<b>Reports</b>	
	7.1 10 min	Financial Report – Draft 2024 Year End	<b>A. Reid</b>
	7.2 10 min	Board Chair Report – OLA Super Conference (Verbal)	<b>C. Anderson</b>
8.		<b>Policy reviews and updates</b>	
	8.1 2 min	Policy Cover Report	<b>A. Reid</b>
	8.2 10 min	OP-03 Collection Development	<b>Policy Committee</b>
	8.3 10 min	OP-13 Accessibility	<b>Policy Committee</b>
9.		<b>Information</b>	
	9.1 10 min	CEO Report (Verbal)	<b>A. Reid</b>
	9.2 5 min	Collections & Technology - Quarterly Report	<b>K. Gibson</b>
10.		<b>New Business – ∅</b>	
	10.1 10 min	Tell 5 People – Collections & Technology Demo	<b>K. Gibson</b>
	10.2 10 min	2025 Provincial Election - Advocacy (Verbal)	<b>A. Reid</b>
11.		<b>Member announcements</b>	<b>Board Members</b>
12.		<b>Adjournment</b>	<b>C. Anderson</b>

**Next Board Meeting scheduled for**  
**Tuesday, March 18<sup>th</sup>, 2025 at 6:30 pm**  
**Location: King City**