



King Township Public Library
DRAFT - BOARD MEETING AGENDA
Tuesday, JANUARY 21, 2025 at 6:30 PM
VIRTUAL

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 of the preceding meeting – November 19 th , 2024	C. Anderson
5.		Business arising from the minutes	
5.1	10 min	MOU/Integration – Verbal Update	A. Reid
5.2	5 min	Email Approval – cheque over \$14,000 – Report	A. Reid
6.		Correspondence - ∅	
7.		Reports	
7.1	10 min	Annual Business Goals – Final 2024	A. Reid
8.		Policy reviews and updates	
8.1	2 min	Policy Cover Report	A. Reid
8.2	10 min	OP-09 Room Rentals	Policy Committee
9.		Information	
9.1	10 min	CEO Report - Verbal	A. Reid
9.2	10 min	Stats-at-a-Glance – 2024 Year in Review	K. England
10.		New Business	
10.1	5 min	2025 Board Meeting Content	A. Reid
11.		Member announcements	Board Members
12.		Adjournment	C. Anderson

Next Board Meeting scheduled for
Tuesday, February 18th, 2025 at 6:30 pm
Location: King City