



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

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 – Preceding Board meeting – February 18, 2025	A. Richards
4.2	1 min	Minutes – Advocacy & Fundraising Committee – Feb.19, 2025	R. Grimaldi
5.		Business arising from the minutes - ∅	
5.1	5 min	April Board meeting – Conflict w/Twp Master Facility Plan Mtg.	A. Reid
5.2	5 min	Advocacy & Fundraising Committee Update	R. Grimaldi
6.		Correspondence - ∅	
7.		Reports	
7.1	5 min	2025 Business Objectives	A. Reid
8.		Policy reviews and updates – ∅	
9.		Information	
9.1	10 min	CEO Report (Verbal)	A. Reid
9.2	5 min	Mgr. of People & Spaces – Zero Tolerance Campaign (Verbal)	P. Chan
10.		New Business	
10.1	10 min	Congratulatory letters to re-elected MPP’s	A. Reid
11.		Member announcements	Board Members
12.		Adjournment	A. Richards

Next Board Meeting scheduled for
Tuesday, April 15th, 2025 at 6:30 pm
Location: King City