



**King Township Public Library**  
**DRAFT - BOARD MEETING AGENDA**  
**Tuesday, November 19, 2024 at 6:30 PM**  
**KING CITY BRANCH**

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 – October 16, 2024	<b>C. Anderson</b>
5.		<b>Business arising from the minutes</b>	
5.1	10 min	Review & Discussion - BL-05 – Meetings of the Board	<b>C. Anderson</b>
6.		<b>Correspondence - ∅</b>	
7.		<b>Reports</b>	
7.1	10 min	Q3 – Business Plan Update	<b>A. Reid</b>
7.2	10 min	Q3 – 2024 Financial Update	<b>A. Reid</b>
8.		<b>Policy review and updates - ∅</b>	
9.		<b>Information</b>	
9.1	10 min	CEO Report - Verbal	<b>A. Reid</b>
9.2	5 min	Stats-at-a-Glance – OPLW	<b>K. England</b>
10.		<b>New Business</b>	
10.1	5 min	December 10 <sup>th</sup> - Board Meeting - Discussion	<b>C. Anderson</b>
11.		<b>Member announcements</b>	<b>Board Members</b>
12.		<b>Adjournment</b>	<b>Board Chair</b>

**Next Board Meeting scheduled for**  
**Tuesday, December 10<sup>th</sup>, 2024 at 6:30 pm**  
**Location: King City**