



King Township Public Library
DRAFT - BOARD MEETING AGENDA
Wednesday, October 16, 2024 at 6:30 PM
KING CITY BRANCH

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.	15 min	Election of the Executive – Discussion & Pending Appointments	A. Reid	
5.		Approval of Minutes		
	5.1	1 min	Minutes of the preceding meeting – June 18, 2024	Board Chair
	5.2	1 min	Minutes – MOU Meeting – August 12, 2024	Board Chair
	5.3	1 min	Minutes – Special Meeting – 2025 Budget Review	Board Chair
	5.4	1 min	Minutes – Advocacy & Fundraising Meeting – August 26, 2024	R. Grimaldi
6.		Business arising from the minutes		
	6.1	5 min	Bird Collisions @ KC Branch – Update	A. Reid
	6.2	10 min	Valuing Ontario Libraries Toolkit – Report	A. Reid
7.		Correspondence - ∅		
8.		Reports		
	8.1	10 min	Q2 – Business Plan Update	A. Reid
	8.2	10 min	Q2 – 2024 Financial Update	A. Reid
	8.3	10 min	2025 Budget Update	A. Reid
9.		Policy review and updates		
	9.1	2 min	Policy Report	A. Reid
	9.2	2 min	HR-TBD – Electronic Monitoring	A. Reid
	9.3	2 min	HR-TBD – Disconnect from Work	A. Reid
10.		Information		
	10.1	5 min	Advocacy & Fundraising Committee Updates	R. Grimaldi
	10.2	10 min	CEO Report - Verbal	A. Reid
	10.3	5 min	Departmental Activity Report - Merged	A. Reid
	10.4	5 min	Stats-at-a-Glance – Summer 2024	A. Reid
11.		New Business		
	11.1	10 min	Joint Board – Learn & Connect	C. Anderson
	11.2	5 min	Land Acknowledgement	A. Reid
	11.3	10 min	Libraries for Life - Canadian Public Library Month/Ontario Public Library Week	A. Reid
	11.4	2 min	2024 Holiday and Library Board Closures	A. Reid
	11.5	2 min	2024 Board Meeting Schedule	A. Reid
12.		Member announcements	Board Members	
13.		Adjournment	Board Chair	

Next Board Meeting scheduled for **Tuesday, November 19th, 2024 at 6:30 pm** Location: **King City**