



King Township Public Library
DRAFT- SPECIAL BOARD MEETING AGENDA
Wednesday, August 14, 2024 at 7:00 PM
Virtual

| 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. | | Business arising from the minutes | |
| | 4.1 30 min | Programming Overview | K. England/ A. Reid |
| 5. | | New Business | |
| | 5.1 30 min | 2025 Draft Budget Review | A. Reid |
| 6. | | Adjournment | |

Next Board Meeting scheduled for
Tuesday, September 17th at 6:30 pm
Location: TBD