



## **Agenda**

Regular Meeting # 2020-03  
Kingston Frontenac Public Library Board  
Wednesday, March 18, 2020 – 4:30 PM  
Meeting Room #2, Central Branch

She:kon, Aanii, Boozhoo, Waychaya, Kwey Kwey, Tawnshi. Let us bring our good minds and hearts together, to honour and celebrate these traditional lands as a gathering place of the Original Peoples and their Ancestors who were entrusted to care for Mother Earth since time immemorial. It is with deep humility, that we acknowledge and offer our gratitude for their contributions to this community, having respect for all as we share this space now and walk side-by-side into the future.

1. Call to Order / Regrets
2. Adoption of the Agenda (motion)
3. Disclosure of Conflict of Interest
4. Presentation: Kingston's Workforce Development and In-migration Strategy

### **Consent Agenda**

5. Adoption of Minutes
  - 5.1. Regular KFPL Board Meeting #2020-02 of February 19, 2020 (attached)
6. Information Items
  - 6.1. Correspondence/Information Received and Sent (no correspondence to report on)
7. Monitoring Reports
  - 7.1. Communication and Counsel
    - 7.1.1. Chief Librarian's Report (report attached)
  - 7.2. Annual Report
8. Motion to accept consent agenda (motion)

### **Action Agenda**

9. Business Arising from the Minutes

## 10. Items Removed from the Consent Agenda

10.1.

## 11. Action Items

11.1.

### **Items for Discussion / Exploration**

12. Truth and Reconciliation Recommendations – KFPL Status Report (report attached)

13. Strategic Planning – Design Thinking

### **Other Business**

14. Central Branch Renovations Update

15. Carver Governance Training – Policy Sizes and Interpretation

### **Adjournment / Next Meeting**

Regular Board Meeting: 4:30 PM, Wednesday, April 15, 2020, Meeting Room #2, Central Branch

The Kingston Frontenac Public Library exists to offer all people throughout our service area access to broadly based resources in support of personal enrichment, life long learning, and community interaction, in person or in virtual space. These services are provided by expending revenues in a fiscally responsible manner.