



Agenda

Regular Meeting # 2020-04
Kingston Frontenac Public Library Board
Wednesday, April 15, 2020 – 4:30 PM
Virtual Meeting – Webex Live Stream

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

Consent Agenda

4. Adoption of Minutes
 - 4.1. Regular KFPL Board Meeting #2020-02 of February 19, 2020 (attached) (*brought forward from March 2020*)
5. Information Items
 - 5.1. Correspondence/Information Received and Sent
 - 5.1.1. From the City of Kingston, a copy of a letter dated March 25, 2020 confirming the appointment of Jennifer Ross to the Kingston Frontenac Public Library Board.
6. Monitoring Reports
 - 6.1. Communication and Counsel
 - 6.1.1. Chief Librarian's Report – March 2020 (report attached) (*brought forward from March 2020*)
 - 6.1.2. Chief Librarian's Report – April 2020 (report attached)
 - 6.1.3. Annual Report (*brought forward from March 2020*)

- 6.2. Director / Manager Report: Programming and Outreach (*deferred to May 2020*)
- 6.3. Financial Condition (1st Quarter 2020) (attached)
- 6.4. Treatment of Public (attached)
- 7. Motion to accept consent agenda (motion)

Action Agenda

- 8. Business Arising from the Minutes
 - 8.1. Question from Councillor A. Revill re: KFPL Board Constitution - Appendix A, item 8
- 9. Items Removed from the Consent Agenda
 - 9.1.
- 10. Action Items
 - 10.1.

Items for Discussion / Exploration

- 11. Truth and Reconciliation Recommendations – KFPL Status Report (*brought forward from March 2020*) (*deferred to May 2020*)
- 12. Next Steps for Developing Ownership Linkages with Indigenous Peoples (*deferred to May 2020*)

Other Business

- 13. Central Branch Renovations Update
- 14. Closed Meeting (motions)
 - 14.1. That the Board resolve itself into a Closed Meeting to consider the following item(s):
 - a. Labour relations or employee negotiations (COVID-19 Closure)

Adjournment / Next Meeting

Committee of the Whole Meeting: 4:30 PM, Wednesday, April 29, 2020, Meeting Room #2, Central Branch

Regular Board Meeting: 4:30 PM, Wednesday, May 20, 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.