



Agenda

Regular Meeting # 2020-05
Kingston Frontenac Public Library Board
Wednesday, May 20, 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 #2020-04 of April 15, 2020 (attached)
5. Information Items
 - 5.1. Correspondence/Information Received and Sent
 - 5.1.1.
6. Monitoring Reports
 - 6.1. Communication and Counsel
 - 6.1.1. Chief Librarian's Report – May 2020 (report attached)
 - 6.2. Statistical Report (1st Quarter 2020) (attached)
 - 6.3. Staff Relations and Volunteers (attached)
 - 6.4. Asset Protection: Audit (see 10.1)
 - 6.5. Director / Manager Report: Programming and Outreach

7. Motion to accept consent agenda (motion)

Action Agenda

8. Business Arising from the Minutes
9. Items Removed from the Consent Agenda
 - 9.1.
10. Action Items
 - 10.1. Audit Approval Consent (2019 Draft Financial Statements) - Presentation by KPMG (motion to receive the audit)

Items for Discussion / Exploration

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

Other Business

13. Central Branch Renovations Update
14. SOLS Trustee Update
15. COVID-19 – Phased Reopening Plans (report attached)
16. Strategic Planning – 2021 and Beyond (article attached)
17. Closed Meeting (motions)
 - 17.1. 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

Regular Board Meeting: 4:30 PM, Wednesday, June 17, 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.