



Agenda

Regular Meeting # 2020-06

Kingston Frontenac Public Library Board

Wednesday, June 17, 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 #2020-05 of May 20, 2020 (attached)
5. Information Items
 - 5.1. Correspondence/Information Received and Sent
 - 5.1.1. From the Community Foundation for Kingston and Area, a letter dated May 8, 2020 enclosing our annual fund statement for the KFPL Endowment Fund for the year ending December 31, 2019, asking us to complete and return the Disbursement Direction form. (Action Item 10.2)
6. Monitoring Reports
 - 6.1. Communication and Counsel
 - 6.1.1. Chief Librarian's Report (report attached)
 - 6.2. Access to Facilities and Maintenance (report attached)

6.3. Director / Manager Report – Manager, Facilities (*deferred to September 2020*)

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. KFPL Constitution – amendment to Appendix A: Delegation of Authority (attached) (motion)

10.2. Community Foundation for Kingston and Area Disbursement Direction form (Correspondence 5.1.3.) (report attached) (motion)

Items for Discussion / Exploration

11. Annual Board Self-Evaluation (form will be distributed electronically)

12. Board Meeting Frequency and Schedule (*deferred to September 2020*)

Other Business

13. Board Education – Presentation by the Children’s Services Librarian (*deferred to September 2020*)

14. Central Branch Renovations Update

15. COVID-19 – Phased Reopening Update (report attached)

16. Strategic Planning Update

16.1. Strategic Planning Committee membership (motion)

Adjournment / Next Meeting

Regular Board Meeting: 4:30 PM, Wednesday, September 16, 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.