



## **Agenda**

Regular Meeting # 2020-07

Kingston Frontenac Public Library Board

Wednesday, September 16, 2020 – 4:30 PM

Meeting Room #1 – 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

### **Consent Agenda**

4. Adoption of Minutes
  - 4.1. Regular KFPL Board Meeting #2020-06 of June 17, 2020 (attached)
5. Information Items
  - 5.1. Correspondence/Information Received and Sent
    - 5.1.1. To the City of Kingston, the County of Frontenac, and to the four Townships, a letter dated August 4, 2020 asking them to proclaim the month of October 2020 as Canadian Library Month 2020 and the week of October 18-24, 2020 as Ontario Public Library Week.
    - 5.1.2. From Councillor Jim Neill, an email dated August 23, 2020 informing local leaders of a collaboration between the Toronto Public Library and GTA school boards to address challenges with upcoming school openings, and recommending similar collaborations for the Kingston area.
6. Monitoring Reports
  - 6.1. Communication and Counsel
    - 6.1.1. Chief Librarian's Report (attached)

- 6.2. Statistical Report (Second Quarter) (attached)
- 6.3. Financial Condition (Second Quarter) (attached)
- 6.4. KFPL Vision 2020 – Status Report (attached)
- 6.5. Director / Manager Report – Manager, Facilities (attached)
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.

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

11. Annual Board Self-Evaluation – review forms (attached)
12. Board Meeting Frequency and Schedule
13. 2020 Workplan Updates (attached)
14. 2021 Workplan – Ownership Linkages and Education (*deferred to January 2021*)

### **Other Business**

15. Board Education – Presentation by the Children's Services Librarian (*deferred to October 2020*)
16. COVID-19 Update (attached)
17. Central Branch Renovations Update
18. Radon Testing Update
19. Strategic Planning Update

### **Adjournment / Next Meeting**

Committee of the Whole Meeting: 4:30 PM, Wednesday, September 30, 2020, Meeting Room #1, Central Branch

Regular Board Meeting: 4:30 PM, Wednesday, October 21, 2020, Meeting Room #1, 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.