



## Agenda

Regular Meeting # 2020-09  
Kingston Frontenac Public Library Board  
Wednesday, November 18, 2020 – 4:30 PM  
Meeting Room #2 – Central Branch

She:kon, Aanii, Boozhoo, Waychaya, Kwey Kwey, Tawnsi. 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. Ownership Linkages – Presentation: Kingston's Workforce Development & In-Migration Strategy

### Consent Agenda

5. Adoption of Minutes
  - 5.1. Regular KFPL Board Meeting #2020-08 of October 18, 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 (attached)
  - 7.2. Staff Relations and Volunteers (attached)
  - 7.3. Asset Protection (attached)
  - 7.4. Compensation and Benefits (attached)
  - 7.5. Statistical Report (3<sup>rd</sup> Quarter 2020) (attached)
  - 7.6. Strategic Planning – Action Plans for 2021(attached)

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. Policy Review and Approval (**added**)
    - 11.1.1. 3D Printing (policy and report attached) (motion)
  - 11.2. Closed Meeting (motions)
    - 11.2.1. That the Board resolve itself into a Closed Meeting to discuss a personal matter about an identifiable individual (Chief Librarian / CEO Performance Review).

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

12. Kingston's Workforce Development and In-migration Strategy
13. [Library Boards – What is Your Data Telling You](#) (SOLS webinar) (presentation slides attached)

### **Other Business**

14. 2021 Board Planning Cycle (Annual Workplan) (*deferred to December 2020*)
15. Central Branch Renovations Update
16. Radon Testing Update
17. Updated Policy Checklist (attached)

### **Adjournment / Next Meeting**

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