



Agenda

Regular Meeting # 2020-10
Kingston Frontenac Public Library Board
Wednesday, December 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 #2020-09 of November 18, 2020 (attached)
5. Information Items
 - 5.1. Correspondence/Information Received and Sent (no correspondence to report on)
6. Monitoring Reports
 - 6.1. Communication and Counsel
 - 6.1.1. Chief Librarian's Report (attached)
 - 6.2. KFPL Vision 2020 – Status Report (July – December 2020) (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. Policy Approval

10.1.1. 3D Printing (policy and report attached) (motion)

10.2. Kingston Workplace Inclusion Charter (attached) (motion)

10.3. Closed Meeting (motions)

10.3.1. That the Board resolve itself into a Closed Meeting to discuss the following items:

- a. Employee Negotiations – Review CEO Remuneration
- b. Personal Matters About an Identifiable Individual(s) – Appointment of KFPL Representative to the Kingston Literacy and Skills Board of Directors

(motion to rise from Closed Meeting)

Items for Discussion / Exploration (none this month)

Other Business

11. 2021 Board Planning Cycle (Annual Workplan) (*brought forward from November 2020*)

12. Central Branch Renovations Update

13. Radon Testing Update

Adjournment / Next Meeting

Regular Board Meeting: 4:30 PM, Wednesday, January 20, 2021, Meeting Room #1, Central Branch

Committee of the Whole Meeting: 4:30 PM, Wednesday, February 3, 2021, 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.