



## Agenda

Regular Meeting # 2021-02

Kingston Frontenac Public Library Board

Wednesday, February 17, 2021 – 4:30 PM

Virtual Meeting - WebEx

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
4. Presentation: Friends of the Kingston Frontenac Public Library (FOL) to provide an update on their highlights and accomplishments over the past year
5. Delegation: Calvin Neufeld to address the Board in regards to KFPL's decision to retain *Irreversible Damage* in the collection. (correspondence 7.1.1. and 7.1.2., agenda item 12.1.1.)

### Consent Agenda

6. Adoption of Minutes
  - 6.1. Regular KFPL Board Meeting #2021-01 of January 20, 2021 (attached)
  - 6.2. Committee of the Whole Meeting #2021-01 of February 3, 2021 (attached)
7. Information Items
  - 7.1. Correspondence/Information Received and Sent
    - 7.1.1. From Franceen Neufeld, an email dated January 28, 2021 requesting an appeal of the decision to retain *Irreversible Damage* in the Library's collection.
    - 7.1.2. From Franceen Neufeld, an email dated February 2, 2021, regarding

correspondence item 7.1.1. and asking to attend the board meeting as a delegation.

8. Monitoring Reports

8.1. Communication and Counsel

8.1.1. Chief Librarian's Report (report attached)

8.2. Staff Relations and Volunteers (report attached)

8.3. Statistical Report (4<sup>th</sup> Quarter 2020) (report attached)

8.4. Financial Condition (Year End 2020) (report attached)

9. Motion to accept consent agenda (motion)

**Action Agenda**

10. Business Arising from the Minutes

11. Items Removed from the Consent Agenda

11.1.

12. Action Items

12.1. Request for Reconsideration of Library Materials

12.1.1. Appeal: *Irreversible Damage* (report attached) (motion)

12.2. Policy Approval

12.2.1. Collection Development (report and policy attached) (motion)

12.2.2. Community Engagement (report and policy attached) (motion)

12.2.3. KFPL Employee Online and Social Media (policy attached) (motion)

12.2.4. Public Use of KFPL Online Forums and Social Media (policy attached) (motion)

12.2.5. Room and Event Space Rental (report and policy attached) (motion)

**Items for Discussion / Exploration** (none this month)

**Other Business**

13. KFPL Board Trustee Job Description – recommendations for the City of Kingston  
Nominations Advisory Committee (NAC)

14. Central Branch Renovations Update

15. Radon Testing Update

16. COVID-19 Operations Update

**Adjournment / Next Meeting**

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