



Agenda

Regular Meeting # 2021-03
Kingston Frontenac Public Library Board
Wednesday, March 17, 2021 – 4:30 PM
Virtual Meeting – Zoom

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: Heather Mitchell, Supervisor, Ontario Works, City of Kingston to discuss local EarlyON programs.

Consent Agenda

5. Adoption of Minutes
 - 5.1. Regular KFPL Board Meeting #2021-02 of February 17, 2021 (attached)
6. Information Items
 - 6.1. Correspondence/Information Received and Sent
 - 6.1.1. To Franceen Neufeld, a letter dated March 3, 2021, regarding the appeal of the staff decision to retain *Irreversible Damage* in the collection, summarizing the Board's discussion and decision to retain the book in the collection.
7. Monitoring Reports
 - 7.1. Communication and Counsel
 - 7.1.1. Chief Librarian's Report (report attached)
 - 7.2. Annual Report

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 Approval
 - 11.1.1. Collection Development (report and policy attached) (motion) (*brought forward from February 2021*)

Items for Discussion / Exploration (none this month)

Other Business

12. KFPL Board Trustee Job Description – recommendations for municipal nomination committees
13. Central Branch Renovations Update
14. Radon Testing Update
15. COVID-19 Operations Update
16. Updated Policy Checklist (attached)

Adjournment / Next Meeting

Regular Board Meeting: 4:30 PM, Wednesday, April 21, 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.