



Agenda

Regular Meeting # 2021-06

Kingston Frontenac Public Library Board

Wednesday, June 16, 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

Consent Agenda

4. Adoption of Minutes
 - 4.1. Regular KFPL Board Meeting #2021-05 of May 19, 2021 (attached)
5. Information Items
 - 5.1. Correspondence/Information Received and Sent – no correspondence to report
6. Monitoring Reports
 - 6.1. Communication and Counsel
 - 6.1.1. Chief Librarian's Report (attached)
 - 6.2. Access to Facilities and Maintenance (attached)
 - 6.3. Director / Manager Report – Branch Operations (*deferred to September 2021*)
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. Item Replacement Costs (report attached) (motion)

Items for Discussion / Exploration (none this month)

Other Business

11. Central Branch Renovations Update

12. Strategic Planning Update (**report attached – added**)

13. COVID-19 Operations Update

14. Board Self-Evaluation

Adjournment / Next Meeting

Regular Board Meeting: 4:30 PM, Wednesday, September 15, 2021, Meet 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.