



## Agenda

Committee of the Whole Meeting (COW 2020-03)

September 30, 2020 – 4:30 PM

Meeting Room #1 – Central Branch

1. Call to Order / Regrets
2. Adoption of the Agenda
3. Policy Review
  - 3.1. Ends (E1-E4) (*deferred to January 2021*)
  - 3.2. Governance Process (G1-G9) (*deferred to January 2021*)
  - 3.3. Executive Limitations (L1-L10) (*brought forward from October 2019*) (*deferred to January 2021*)
  - 3.4. Access to Information and Protection of Privacy (report and policy attached)
  - 3.5. Records Management (report and policy attached)
  - 3.6. Gifts, Donations and Planned Giving (report and policy attached)
  - 3.7. Accessibility for Users with Disabilities (report and policy attached)
  - 3.8. Health and Safety related policies (*brought forward from April 2020*) (report attached)
    - 3.8.1. Occupational Health and Safety (policy attached)
    - 3.8.2. Workplace Harassment (policy attached)
    - 3.8.3. Workplace Violence Prevention (policy attached)
4. Other Business
  - 4.1.
5. Adjournment
6. Next Meeting: Regular Board Meeting, Wednesday, October 21, 2020 at 4:30 PM, 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.