



Agenda

Committee of the Whole Meeting (COW 2021-01)

February 3, 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
3. Policy Review
 - 3.1. Governance Process (G1-G9) (*brought forward from November 2020*) (*deferred to allow for Carver Governance orientation*)
 - 3.2. Executive Limitations (L1-L10) (*brought forward from November 2020*) (*deferred to allow for Carver Governance orientation*)
 - 3.3. Collection Development (report and policy attached)
 - 3.4. Community Engagement (report and policy attached)
 - 3.5. Social Media related policies (report attached)
 - 3.5.1. KFPL Employees Online and Social Media (policy attached)
 - 3.5.2. Public Use of KFPL Online Forums and Social Media (policy attached)
 - 3.6. Room and Event Space Rental (report and policy attached)
4. Other Business
 - 4.1.
5. Adjournment and Next Meeting:

Regular Board Meeting, Wednesday, February 17, 2021 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.