



## **Agenda**

Regular Meeting # 2021-07  
Kingston Frontenac Public Library Board  
Wednesday, September 15, 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 #2021-06 of June 16, 2021 (attached)
5. Information Items
  - 5.1. Correspondence/Information Received and Sent
    - 5.1.1. To the City of Kingston, the County of Frontenac, and to the four Townships, a letter dated August 6, 2021 asking them to proclaim the month of October 2021 as Canadian Library Month 2021 and the week of October 17-23, 2021 as Ontario Public Library Week.
    - 5.1.2. From the City Treasurer, a letter dated August 9, 2021 with 2022 budget information.
6. Monitoring Reports
  - 6.1. Communication and Counsel
    - 6.1.1. Chief Librarian's Report (attached)
  - 6.2. Financial Condition (2<sup>nd</sup> Quarter 2021) (attached)

- 6.3. Statistical Report (2<sup>nd</sup> Quarter 2021) (attached)
- 6.4. KFPL 2021 and Beyond – Status Report (January to June 2021) (attached)
- 6.5. Director / Manager Report – Community Engagement Activities (attached) (see 9.1)
- 7. Motion to accept consent agenda (motion)

### **Action Agenda**

- 8. Business Arising from the Minutes
- 9. Items Removed from the Consent Agenda
  - 9.1. Presentation: K. Sutherland Mills, Director, Service Design and Delivery to discuss recent Community Engagement Activities **(added item)**
  - 9.2.
- 10. Action Items
  - 10.1. Ends Statement - updated (report attached) (motion)
  - 10.2. COVID-19 Vaccination Policy (report and policy attached) (motion) **(added item)**

### **Items for Discussion / Exploration**

- 11. Governance Model

### **Other Business**

- 12. Board Education – Gender Identity and Gender Expression (*deferred to October 2021*)
- 13. Meeting Formats
- 14. COVID-19 Operations Update
- 15. Strategic Planning Update
- 16. Board Self-Evaluation – report on results
- 17. Closed Meeting (motions)
  - 17.1. That the Board resolve itself into a Closed Meeting to discuss the following:
    - a. Personal matters about an identifiable individual.

### **Adjournment / Next Meeting**

Committee of the Whole Meeting: 4:30 PM, Wednesday, October 6, 2021, location TBD

Regular Board Meeting: 4:30 PM, Wednesday, October 20, 2021, location TBD

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.