



Agenda

Regular Meeting # 2021-08
Kingston Frontenac Public Library Board
Wednesday, October 20, 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 #2021-07 of September 15, 2021 (attached)
 - 4.2. Committee of the Whole Meeting #2021-03 of October 6, 2021 (attached)
5. Information Items
 - 5.1. Correspondence/Information Received and Sent (**correspondence log separate**)
6. Monitoring Reports
 - 6.1. Communication and Counsel
 - 6.1.1. Chief Librarian's Report (attached)
 - 6.2. Financial Condition (3rd Quarter 2021) (attached)
 - 6.3. Financial Planning and Budgeting (attached)
 - 6.4. Staff Relations and Volunteers (attached)
7. Motion to accept consent agenda (motion)

Action Agenda

8. Business Arising from the Minutes

8.1. Governance Model – review of options (motion)

9. Items Removed from the Consent Agenda

9.1.

10. Action Items

10.1. Policy Approval

10.1.1. Governance Policies (report attached)

10.1.1.1. Governance Process (G1-G9) (policy attached) (motion) (*brought forward from February 2021*)

10.1.1.2. Executive Limitations (L1-L10) (policy attached) (motion) (*brought forward from November 2020*)

10.1.1.3. Board-Staff Relationship (B1-B5) (policy attached) (motion)

10.1.2. Accessibility for Users with Disabilities (policy attached) (motion)

10.1.3. Community Partnerships (policy attached) (motion)

10.1.4. News Media (policy attached) (motion)

10.1.5. Programming (policy attached) (motion)

10.1.6. 3D Printing (policy attached) (motion)

10.2. Extended Hours Project (report attached) (motion) **(added)**

10.3. Budget Approval Consent (2022 Operating and Capital Budget reports attached) (motions)

Items for Discussion / Exploration (none this month)

Other Business

11. Board Education – Gender Identity and Gender Expression (*brought forward from September 2021*)

12. Facilities Master Plan / Strategic Planning Update

13. COVID-19 Operations Update

Adjournment / Next Meeting

Regular Board Meeting: 4:30 PM, Wednesday, November 17, 2021, virtual with livestream

Kingston Frontenac Public Library exists so that both urban and rural residents have access to resources, services, and programming that support personal enrichment, digital equity, information literacy, and meaningful societal participation through effective stewardship of public resources.