



Agenda

Regular Meeting # 2021-09
Kingston Frontenac Public Library Board
Wednesday, November 17, 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
4. Delegation: Jillann Rothwell, President, CUPE Local 2202 to address the Board in regards to the proposed Extended Hours Project and precarity in Library employment

Consent Agenda

5. Adoption of Minutes
 - 5.1. Regular KFPL Board Meeting #2021-08 of October 20, 2021 (attached)
6. Information Items
 - 6.1. Correspondence/Information Received and Sent (correspondence log separate)
7. Monitoring Reports
 - 7.1. Communication and Counsel
 - 7.1.1. Chief Librarian's Report (attached)
 - 7.2. Asset Protection (attached)
 - 7.3. Statistical Report (3rd Quarter 2021) (attached)
 - 7.4. Strategic Planning – Action Plans for 2022 (attached)
8. Motion to accept consent agenda (motion)

Action Agenda

- 9. Business Arising from the Minutes
- 10. Items Removed from the Consent Agenda
 - 10.1.
- 11. Action Items
 - 11.1. Policy Approval
 - 11.1.1. Governance Policies (report attached)
 - 11.1.1.1. Governance Process (G1-G9) (policy attached) (motion) (*brought forward from October 2021*)
 - 11.1.1.2. Executive Limitations (L1-L10) (policy attached) (motion) (*brought forward from October 2021*)
 - 11.1.1.3. Board-Staff Relationship (B1-B5) (policy attached) (motion) (*brought forward from October 2021*)
 - 11.2. Facilities Master Plan / Strategic Planning Committee
 - 11.2.1. Terms of Reference (attached) (motion)

Items for Discussion / Exploration (none this month)

Other Business

- 12. Ownership Linkages – Land Acknowledgement Statement Update
- 13. Chief Librarian / CEO Evaluation – distribution of forms
- 14. 2022 Workplan (attached)
- 15. Updated Policy Checklist (attached)

Adjournment / Next Meeting

Regular Board Meeting: 4:30 PM, Wednesday, December 15, 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.

Addendum to Agenda 2021-09

Correspondence List

6.1. Correspondence/Information Received and Sent

Correspondence regarding the Extended Hours Project *(copies of all distributed to all Board members)*

- 6.1.1. From L. MacDougall, an email dated October 20, 2021
- 6.1.2. From A. Kary, an email dated October 20, 2021
- 6.1.3. From Dr. G. Dueck, an email dated October 20, 2021
- 6.1.4. From J. Shefrin, an email dated October 20, 2021
- 6.1.5. From C. Mackey, an email dated October 21, 2021
- 6.1.6. From J. Leroux, an email dated October 21, 2021
- 6.1.7. From J. Compton, an email dated October 21, 2021
- 6.1.8. From A. Burbidge, an email dated October 22, 2021
- 6.1.9. From M.A. Downie, an email dated October 23, 2021
- 6.1.10. From S. Kirby, an email dated October 24, 2021
- 6.1.11. To all correspondents, a letter dated October 27, 2021 acknowledging their feedback and providing additional information about the Extended Hours Project.