



Agenda

Regular Meeting # 2021-10
Kingston Frontenac Public Library Board
Wednesday, December 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 #2021-09 of November 17, 2021 (attached)
5. Information Items
 - 5.1. Correspondence/Information Received and Sent (no correspondence to report on)
6. Monitoring Reports
 - 6.1. Communication and Counsel
 - 6.1.1. Chief Librarian's Report (attached)
 - 6.2. Staff Relations and Volunteers (attached)
 - 6.3. KFPL Vision 2021 and Beyond – Status Report (July to December 2021) (attached)
7. Motion to accept consent agenda (motion)

Action Agenda

8. Business Arising from the Minutes

9. Items Removed from the Consent Agenda

9.1.

10. Action Items

10.1. Governance Policy Review and Approval (report attached)

10.1.1. Executive Limitations (L1-L10) (policy attached) (motion) (*brought forward from October 2021*)

10.1.2. Board-Staff Relationship (B1-B5) (policy attached) (motion) (*brought forward from October 2021*)

10.2. Governance Model Review

10.2.1. Governance Model Review Committee – membership (motion)

10.2.2. Terms of Reference (attached) (motion)

10.3. Donations – 2021 (report attached) (motion)

10.4. Closed Meeting (motions)

10.4.1. That the Board resolve itself into a Closed Meeting to discuss a personal matter about an identifiable individual (Chief Librarian / CEO Performance Review and Remuneration)

Items for Discussion / Exploration (none this month)

Other Business

11. Facilities Master Plan / Strategic Planning Update

12. 2022 OLA SuperConference

13. Meeting Format

Adjournment / Next Meeting

Regular Board Meeting: 4:30 PM, Wednesday, January 19, 2022, location TBD

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.