



Agenda

Regular Meeting # 2022-01
Kingston Frontenac Public Library Board
Wednesday, January 19, 2022 – 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. Election of Officers (motions)
3. Adoption of the Agenda (motion)
4. Disclosure of Conflict of Interest

Consent Agenda

5. Adoption of Minutes
 - 5.1. Regular KFPL Board Meeting #2021-10 of December 15, 2021 (attached)
6. Information Items
 - 6.1. Correspondence/Information Received and Sent
 - 6.1.1. From CUPE Local 2202, notification to enter into discussions regarding the terms and conditions of the Collective Agreement with the Board which expires March 31, 2022.
 - 6.1.2. From CUPE Local 2202.01, notification to enter into discussions regarding the terms and conditions of the Collective Agreement with the Board which expires March 31, 2022.
7. Monitoring Reports
 - 7.1. Communication and Counsel
 - 7.1.1. Chief Librarian's Report (attached)

7.2. Emergency Executive Succession (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. Appointment of Library Board Representative to Ontario Library Service Board Assembly (motion)

11.2. Appointment of Library Board Representative to Kingston Literacy & Skills Board of Directors (motion)

11.3. Facilities Master Plan – recommendation from the steering committee regarding consultant (motion)

Items for Discussion / Exploration (none this month)

Other Business

12. Ownership Linkages and Board Education – develop plan for 2022

12.1. Land Acknowledgement Statement Update

13. Facilities Master Plan / Strategic Planning Update

14. Extended Hours Project Update

15. Board Self-Evaluation – report on results

Adjournment / Next Meeting

Committee of the Whole Meeting: 4:30 PM, Wednesday, February 2, 2022, virtual meeting via Zoom with livestream.

Regular Board Meeting: 4:30 PM, Wednesday, February 16, 2022, virtual meeting via Zoom 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.