

AGENDA

Regular Meeting #2022-04

Kingston Frontenac Public Library Board

April 20, 2022 at 4:30 PM

Virtual Format (with livestream)

She:kon, Aanii, Boozhoo, Waychaya, Kwey Kwey, Tawnsi. 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
3. Disclosure of Conflict of Interest
4. Presentation: Shawn Sergeant, Director of Operations, Lionhearts and Carol Ravnaas, Executive Director, Addiction & Mental Health Services KFL&A

Consent Agenda

5. Adoption of Minutes
 - 5.1. Regular KFPL Board Meeting #2022-03 of March 16, 2022 (attached)
6. Information Items
 - 6.1. Correspondence / Information Received and Sent
 - 6.1.1. From K. Marsh, a letter of resignation from their position on the Board dated April 2, 2022.
7. Monitoring Reports
 - 7.1. Communication and Counsel (report attached)
 - 7.1.1. Key Activities and Highlights (attached)
 - 7.1.2. Report from the Director, Service Design and Delivery (slides attached)
 - 7.2. Financial Condition – Q1 2022 (report attached)

- 7.2.1. Budget Variance Report as of March 31, 2022 (attached)
- 7.3. Treatment of Public (report attached)
- 8. Motion to accept Consent Agenda (motion)

Action Agenda

- 9. Business Arising from the Minutes
 - 9.1.
- 10. Items Removed from the Consent Agenda for Discussion
 - 10.1.
- 11. Action Items
 - 11.1.

Items for Discussion / Exploration

(No items this month)

Other Business

- 12. Facilities Master Plan Update – presentation by consultant (report attached)
- 13. Meeting Format
- 14. Board Meeting Evaluation Survey - report

Adjournment and Next Meeting

Committee of the Whole Meeting, Wednesday, May 4, 2022 at 4:30 PM, location TBD.

Regular Board Meeting, Wednesday, May 18, 2022 at 4:30 PM, location TBD.