

AGENDA

Regular Meeting #2022-09

Kingston Frontenac Public Library Board

November 16, 2022 at 4:30 PM

Virtual Format (with livestream)

The Kingston Frontenac Public Library acknowledges that our work takes place on the traditional territories of the Algonquin, Anishinaabe, Haudenosaunee and Huron-Wendat and is home to Shabot Obaadjiwan First Nation, one of ten communities that make up the Algonquins of Ontario. We acknowledge the Mohawks of the Bay of Quinte and recognize that our region is home to First Nations, Métis, and Inuit from across Turtle Island, as well as Indigenous Peoples from other areas of the world.

1. Call to Order / Regrets
2. Adoption of the Agenda
3. Disclosure of Conflict of Interest

Consent Agenda

4. Adoption of Minutes
 - 4.1. Regular KFPL Board Meeting #2022-08 of October 19, 2022 (attached)
 - 4.2. Special KFPL Board Meeting of November 3, 2022 (attached)
5. Information Items
 - 5.1. Correspondence / Information Received and Sent
(no correspondence to report on as of November 8, 2022)
6. Monitoring Reports
 - 6.1. Communication and Counsel (report attached)
 - 6.1.1. Key Activities and Highlights (attached)
 - 6.1.2. Statistical Report – Q3 2022 (attached)
 - 6.2. Employment, Compensation and Benefits (attached)
 - 6.3. Staff Relations and Volunteers (attached)
7. Motion to accept Consent Agenda (motion)

Action Agenda

8. Business Arising from the Minutes

8.1.

9. Items Removed from the Consent Agenda for Discussion

9.1.

10. Action Items

10.1. Extended Hours Project Update (report attached) (motion)

10.2. Closed Meeting (motions)

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

Items for Discussion / Exploration (no items this month)

Other Business

11. Board Planning Cycle – 2023 Workplan (attached)

12. Strategic Planning Update

Adjournment and Next Meeting

Regular Board Meeting, Wednesday, December 14, 2022 at 4:30 p.m., Virtual Format (with livestream)