

AGENDA

Regular Meeting #2022-10

Kingston Frontenac Public Library Board

December 14, 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 #2022-09 of November 16, 2022 (attached)
5. Information Items
 - 5.1. Correspondence / Information Received and Sent
 - 5.1.1. To members of the Nominations Advisory Committee for the City of Kingston, a letter and information brief from the Board Chair to assist with the selection of citizen appointees to the KFPL Board for the 2023-2026 term.
 - 5.1.2. From the City of Kingston, a letter dated December 1, 2022 to confirm the City of Kingston Council appointment to the Kingston Frontenac Public Library Board.
 - 5.1.3. From the County of Frontenac, an email dated December 5, 2022 to advise that Councillor Ron Vandewal has been appointed as Warden and Councillor Frances Smith as Deputy Warden of Frontenac County.
6. Monitoring Reports
 - 6.1. Communication and Counsel (report attached)

6.1.1. Key Activities and Highlights (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. Strategic Plan (distributed separately) (motion)

- Presentation by Overlap Associates

10.2. Budget Approval Consent – Revised 2023 Operating and Capital Budgets
(report ADDED) (motion)

Items for Discussion / Exploration (no items this month)

Other Business

11. Branch Hours Review Update

12. Extended Hours Project Update

13. Legacy Document (attached)

Adjournment and Next Meeting

Regular Board Meeting, Wednesday, January 18, 2023 at 4:30 p.m., location TBD