

AGENDA

Regular Meeting #2023-01

Kingston Frontenac Public Library Board

January 25, 2023 at 4:00 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. Election of Officers
 - 2.1. Chair (motion)
 - 2.2. Vice-Chair (motion)
3. Adoption of the Agenda (motion)
4. Disclosure of Conflict of Interest
5. Adoption of Minutes
 - 5.1. Regular KFPL Board Meeting #2022-10 of December 14, 2022 (attached) (motion)

Consent Agenda

6. Information Items
 - 6.1. Correspondence / Information Received and Sent
 - 6.1.1. From the City of Kingston, copies of letters dated January 4, 2023 confirming appointments to the Kingston Frontenac Public Library Board and reserve pool.
7. Information Reports
 - 7.1. Chief Librarian Communication (report attached)
8. Motion to accept Consent Agenda (motion)

Action Agenda

9. Business Arising from the Minutes

9.1.

10. Monitoring Reports

10.1. Communication and Counsel (report attached) (motion)

10.2. Emergency Executive Succession (report attached) (motion)

Other Business

11. Meeting Frequency and Schedule (report attached) (motion)

Adjournment and Next Meeting

Regular Board Meeting, TBD, Meet 1, Central Branch.