

AGENDA

Regular Meeting #2023-02

Kingston Frontenac Public Library Board

February 22, 2023 at 5:00 PM

Meet 1, Central Branch

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 (motion)
3. Disclosure of Conflict of Interest
4. Presentation: Friends of the Kingston Frontenac Public Library (FOL) - 2022 Highlights and Accomplishments
5. Adoption of Minutes
 - 5.1. Regular KFPL Board Meeting #2023-01 of January 25, 2023 (attached) (motion)

Consent Agenda

6. Information Items
 - 6.1. Correspondence / Information Received and Sent (no correspondence to report on)
7. Information Reports
 - 7.1. Chief Librarian Communication (attached)
 - 7.2. Budget Variance Report (as of December 31, 2022) (attached)
 - 7.3. Requests for Review of Library Materials (Q4-2022) (attached)
 - 7.4. Statistical Report (Q4-2022) (attached)
 - 7.5. Extended Hours Project: Distribution of Hours (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. Financial Condition (report attached) (motion)
 - 10.3. Staff Relations and Volunteers (report attached) (motion)

Other Business

11. Frontenac County Branch Hours (report attached) (motion)

Adjournment and Next Meeting

Committee of the Whole Meeting, Wednesday, March 8, 2023 at 5:00 p.m., Meet 1, Central Branch.

Regular Board Meeting, Wednesday, March 22, 2023 at 5:00 p.m., Meet 1, Central Branch.