

# AGENDA

## Regular Meeting #2023-03

### Kingston Frontenac Public Library Board

March 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. Closed Meeting (motions) **(added)**
  - 4.1. That the Board resolve itself into a Closed Meeting to discuss personal matters about an identifiable individual.
5. Adoption of Minutes
  - 5.1. Regular KFPL Board Meeting #2023-02 of February 22, 2023 (attached) (motion)
  - 5.2. Committee of the Whole Meeting #2023-CW01 of March 8, 2023 (attached) (motion)

#### Consent Agenda

6. Information Items
  - 6.1. Correspondence / Information Received and Sent
    - 6.1.1. Received from K. Hamilton, a letter of resignation from the KFPL Board dated February 23, 2023.
    - 6.1.2. Received from W. Hurst, a letter dated March 3, 2023 requesting that the Pittsburgh Branch be open and staffed more days of the week.
    - 6.1.3. Received from the City of Kingston, a letter dated March 8, 2023

acknowledging K. Hamilton's resignation from the KFPL Board.

- 6.1.4. Received from the City of Kingston, a letter dated March 8, 2023 confirming the appointment of J. Kingsland to the KFPL Board.

## 7. Information Reports

- 7.1. Chief Librarian Communication (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)

## 11. Policy Review and Approval

- 11.1. Monitoring Chief Librarian Performance Policy (B-5) (report and policy attached) (motion)
- 11.2. Collection Development Policy (attached) (motion)
- 11.3. Community Engagement Policy (attached) (motion)
- 11.4. Procurement of Goods and Services Policy (deferred to May 2023)

### **Other Business**

12. Board Education and Ownership Linkages - Strategic Planning Presentation and Discussion
13. Notice of Motion to Amend KFPL Board By-laws

### **Adjournment and Next Meeting**

Regular Board Meeting, Wednesday, April 26, 2023 at 5:00 p.m., Meet 1, Central Branch.