

# AGENDA

## Regular Meeting #2023-04

### Kingston Frontenac Public Library Board

April 26, 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. Adoption of Minutes
  - 4.1. Regular KFPL Board Meeting #2023-03 of March 22, 2023 (attached) (motion)

#### Consent Agenda

5. Information Items
  - 5.1. Correspondence / Information Received and Sent
    - 5.1.1. To the City of Kingston, a letter dated March 23, 2023 notifying the City Clerk of a vacancy on the KFPL Board.
    - 5.1.2. From the City of Kingston, a letter dated April 6, 2023 confirming the appointment of Mary Beth Gauthier to the KFPL Board.
6. Information Reports
  - 6.1. Chief Librarian Communication (attached)
  - 6.2. 2022 Annual Report (distributed separately)
  - 6.3. Budget Variance Report as of March 31, 2023 (attached)
7. Motion to accept Consent Agenda (motion)

### **Action Agenda**

- 8. Business Arising from the Minutes
  - 8.1.
- 9. Monitoring Reports
  - 9.1. Financial Condition Q1-2023 (report attached) (motion)
  - 9.2. Treatment of Public (report attached) (motion)
- 10. Policy Review and Approval
  - 10.1. KFPL Board By-laws (deferred)

### **Other Business**

- 11. Ownership Linkages and Board Education

### **Adjournment and Next Meeting**

Committee of the Whole Meeting, Wednesday, May 10, 2023 at 5:00 p.m., Meet 1, Central Branch.

Regular Board Meeting, Wednesday, May 24, 2023 at 5:00 p.m., Meet 1, Central Branch.