

## AGENDA

### Regular Meeting #2023-06

### Kingston Frontenac Public Library Board

June 28, 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 and Addeds (motion)
3. Disclosure of Conflict of Interest
4. Adoption of Minutes
  - 4.1. Regular KFPL Board Meeting #2023-05 of May 24, 2023 (attached) (motion)

#### Consent Agenda

5. Information Items
  - 5.1. Correspondence / Information Received and Sent  
(no correspondence to report on as of June 20, 2023)
6. Information Reports
  - 6.1. Chief Librarian Communication (attached)
  - 6.2. Strategic Direction: 2023 Action Plans (report attached)
7. Motion to accept Consent Agenda (motion)

#### Action Agenda

8. Business Arising from the Minutes
  - 8.1.

9. Monitoring Reports

9.1. Service Accessibility (report attached) (motion)

10. Policy Review and Approval

10.1. KFPL Board By-laws (policy attached) (motion)

**Other Business**

11. Ownership Linkages and Board Education

12. Board Orientation

12.1. Library Facilities Plan

12.2. Annual Budget Estimates

**Adjournment and Next Meeting**

Regular Board Meeting, Wednesday, September 27, 2023 at 5:00 p.m., Meet 1, Central Branch.