

AGENDA

Regular Meeting #2023-07

Kingston Frontenac Public Library Board

September 27, 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
2. Adoption of the Agenda / Addendum (motion)
3. Disclosure of Conflict of Interest
4. Delegations
5. Adoption of Minutes
 - 5.1. Regular KFPL Board Meeting #2023-06 of June 28, 2023 (attached) (motion)
 - 5.2. Special KFPL Board Meeting #2023-S01 of August 10, 2023 (attached) (motion)
6. Business Arising from the Minutes

Consent Agenda

7. Information Items
 - 7.1. Correspondence / Information Received and Sent
 - 7.1.1. Received from the Mayor, City of Kingston, a letter dated August 15, 2023 with information pertaining to 2024 Annual Budget Preparations, including additional instructions from the City Treasurer.
8. Information Reports
 - 8.1. Chief Librarian Communication (attached)
 - 8.2. Budget Variance Report, as of June 30, 2023 (attached)

- 8.3. Request for Review of Library Materials (Q2-2023)
(no requests for review to report on for Q2-2023)
- 8.4. Statistical Report (Q2-2023) (to be added)
- 9. Motion to accept Consent Agenda (motion)

Required Approvals Agenda

- 10. Monitoring Reports
 - 10.1. Communication and Counsel (report attached) (motion)
 - 10.2. Financial Condition (Q2-2023) (report attached) (motion)
 - 10.3. Staff Relations and Volunteers (report attached) (motion)
- 11. Policy Review and Approval
 - 11.1. Accessibility for Users with Disabilities (report and policy attached) (motion)
- 12. Action Items
 - 12.1. 2023 Board Workplan – revised (attached) (motion)
 - 12.2. Appointment of Library Board Representative to Ontario Library Service Board Assembly (motion)
 - 12.3. Strategic Planning Committee – dissolution (motion)

Other Business

- 13. Ownership Linkages and Board Education (report attached)
- 14. Presentation: Ontario Municipal Employees' Retirement System (OMERS)

Adjournment and Next Meeting

Regular Board Meeting, Wednesday, October 25, 2023 at 5:00 p.m., Meet 1, Central Branch.