

AGENDA (revised)

Regular Meeting #2023-08 (RESCHEDULED)

Kingston Frontenac Public Library Board

November 2, 2023 at 5:00 PM (*original date of October 25, 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. Adoption of Minutes
 - 4.1. Regular KFPL Board Meeting #2023-07 of September 27, 2023 (attached) (motion)
5. Business Arising from the Minutes

Consent Agenda

6. Information Items
 - 6.1. Correspondence / Information Received and Sent
(no correspondence to report on as of October 17, 2023)
7. Information Reports
 - 7.1. Chief Librarian Communication (attached)
 - 7.2. Budget Variance Report, as of September 30, 2023 (attached)
8. Motion to accept Consent Agenda (motion)

Required Approvals Agenda

9. Monitoring Reports

- 9.1. Asset Protection (report attached) (motion)
- 9.2. Financial Condition (Q3-2023) (report attached) (motion)
- 9.3. Financial Planning and Budgeting (report attached) (motion)
- 10. Policy Review and Approval (report and policies attached)
 - 10.1. Donations, Sponsorships and Fundraising (motion)
 - 10.2. Naming and Commemoration (motion)
- 11. Action Items
 - 11.1. 2024 Operating and Capital Estimates (report and estimates attached)
(motions)

Other Business

- 12. OLA Super Conference 2024

Adjournment and Next Meeting

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