

AGENDA

Regular Meeting #2023-09

Kingston Frontenac Public Library Board

November 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
2. Adoption of the Agenda / Addendum (motion)
3. Disclosure of Conflict of Interest
4. Delegations
5. Presentations
6. Adoption of Minutes
 - 6.1. Regular KFPL Board Meeting #2023-08 of November 2, 2023 (attached) (motion)
7. Business Arising from the Minutes

Consent Agenda

8. Information Items
 - 8.1. Correspondence / Information Received and Sent
(no correspondence to report on as of November 14, 2023)
9. Information Reports
 - 9.1. Chief Librarian Communication (attached)
 - 9.2. Requests for Review of Library Materials (Q3-2023) (attached)
 - 9.3. Statistical Report (Q3-2023) (attached)

9.4. Strategic Directions – Action Plans 2024 (*deferred to January 2024*)

10. Motion to accept Consent Agenda (motion)

Required Approvals Agenda

11. Monitoring Reports

11.1. Communication and Counsel (report attached) (motion)

11.2. General Executive Constraint (report attached) (motion)

11.3. Staff Relations and Volunteers (report attached) (motion)

12. Policy Review and Approval (report and policies attached)

12.1. Governance Process Policies (G1-G9) (motion)

12.2. Ends Policies (E1-E4) (motion)

13. Action Items

13.1. 2024 Meeting Schedule and Workplan Approval (report attached) (motion)

13.2. Closed Meeting (motions)

13.2.1. CEO Performance Review and Remuneration

Other Business

14. Ownership Linkages and Board Education – 2024 Plan (report attached)

Adjournment and Next Meeting

Regular Board Meeting, Wednesday, January 24, 2024 at 5:00 p.m., Meet 1, Central Branch.