

AGENDA

Special Meeting #2023-S01

Kingston Frontenac Public Library Board

August 10, 2023 at 8:30 AM

Room 1, Kingston East Community Centre

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

Required Approvals Agenda

5. Branch Hours Review
 - 5.1. Rideau Heights Branch – hours of operation (report attached) (motion)

Other Business

- 6.

Adjournment and Next Meeting

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