

AGENDA

Regular Meeting #2024-01

Kingston Frontenac Public Library Board

January 31, 2024 at 5:00 PM

Isabel Turner 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. Election of Officers
 - 2.1. Chair (motion)
 - 2.2. Vice-Chair (motion)
3. Adoption of the Agenda / Addendum (motion)
4. Disclosure of Conflict of Interest
5. Presentations
 - 5.1. Housing and Homeless in Kingston-Frontenac
6. Adoption of Minutes
 - 6.1. Regular KFPL Board Meeting #2023-09 of November 22, 2023 (attached) (motion)
7. Business Arising from the Minutes

Consent Agenda

8. Information Items
 - 8.1. Correspondence / Information Received and Sent
 - 8.1.1. From the County of Frontenac, a letter dated December 29, 2023 to advise that Councillor Frances Smith has been appointed as Warden and Councillor Ron Vandewal as Deputy Warden of Frontenac County

9. Information Reports

- 9.1. Chief Librarian Communication (to be added)
- 9.2. Requests for Review of Library Materials (Q4-2023)
(no requests for review to report on for Q4-2023)
- 9.3. Strategic Direction – Action Plans and Update (to be added)

10. Motion to accept Consent Agenda (motion)

Required Approvals Agenda

11. Monitoring Reports

- 11.1. Communication and Counsel (report attached) (motion)
- 11.2. Emergency Executive Succession (report attached) (motion)

12. Policy Review and Approval (report attached)

- 12.1. Access to Information and Protection of Privacy (policy attached) (motion)
- 12.2. Records Management (policy attached) (motion)

Other Business

13. Closed Meeting (motions)

- 13.1. Cyber Security Update (confidential report distributed separately)

Adjournment and Next Meeting

Regular Board Meeting, Wednesday, February 28, 2024 at 5:00 p.m., Meet 1, Central Branch.