

AGENDA

Regular Meeting #2024-02

Kingston Frontenac Public Library Board

February 28, 2024 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 #2024-01 of January 31, 2024 (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 February 20, 2024)
7. Information Reports
 - 7.1. Chief Librarian Communication (attached)
 - 7.2. Budget Variance Report (as of December 31, 2024) (attached)
 - 7.3. Statistical Report – (Q4-2023) (attached)
8. Motion to accept Consent Agenda (motion)

Required Approvals Agenda

9. Monitoring Reports

- 9.1. Employment, Compensation and Benefits (report attached) (motion)
- 9.2. Financial Condition (Q4-2023) (report attached) (motion)
- 9.3. Staff Relations and Volunteers (report attached) (motion)

10. Policy Review and Approval

- 10.1. KFPL Board Constitution (report and policy attached)

Other Business

- 11. Governance Policy – discussion
- 12. Board Evaluation – discussion

Adjournment and Next Meeting

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