

AGENDA

Regular Meeting #2024-03

Kingston Frontenac Public Library Board

April 24, 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. Delegations
5. Presentations
 - 5.1. Isabel Turner Branch Renovation, +VG Architects – The Ventin Group Ltd.
 - 5.2. Community Standards By-law, J. Morley, City of Kingston
6. Adoption of Minutes
 - 6.1. Regular KFPL Board Meeting #2024-02 of February 28, 2024 (attached) (motion)
7. Business Arising from the Minutes
 - 7.1. Statistical Report (Q4-2023) – follow up
 - 7.2. Workplan Updates (attached)
8. Governance Process – results of KFPL Board Meeting Evaluation 2024-01

Consent Agenda

9. Information Items
 - 9.1. Correspondence / Information Received and Sent
(no correspondence to report on as of April 16, 2024)

10. Information Reports

- 10.1. Chief Librarian Communication (attached)
- 10.2. Budget Variance Report (as of March 31, 2024) (attached)
- 10.3. Requests for Review of Library Materials (Q1-2024) (attached)

11. Motion to accept Consent Agenda (motion)

Required Approvals Agenda

12. Monitoring Reports

- 12.1. Communication and Counsel (report attached) (motion)
- 12.2. Financial Condition (Q1-2024) (report attached) (motion)

13. Policy Review and Approval

- 13.1. Collection Development (report and policy attached) (motion)
- 13.2. Community Engagement (report and policy attached) (motion)
- 13.3. Internet Access (Public) (report and policy attached) (motion)

14. Action Items

- 14.1. Fees and Replacement Costs (report attached) (motion)
- 14.2. 2023 Operating Budget Surplus (report attached) (motion)
- 14.3. KFPL Board Constitution (draft attached) (motion)

Other Business

15. Governance Review Committee Update

- 15.1. Terms of Reference (attached) (motion)

16. Community Engagement – Patron Code of Conduct

17. Governance Process – KFPL Board Member Self-Assessment

Adjournment and Next Meeting

Regular Board Meeting, Wednesday, May 22, 2024 at 5:00 p.m., Meet 1, Central Branch.