

AGENDA

Regular Meeting #2024-04

Kingston Frontenac Public Library Board

May 22, 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
6. Adoption of Minutes
 - 6.1. Regular KFPL Board Meeting #2024-03 of April 24, 2024 (attached) (motion)
7. Business Arising from the Minutes
8. Governance Process – feedback/discussion

Consent Agenda

9. Information Items
 - 9.1. Correspondence / Information Received and Sent
(no correspondence to report on as of May 14, 2024)
10. Information Reports
 - 10.1. Chief Librarian Communication (attached)
 - 10.2. Statistical Report (Q1-2024) (attached)
11. Motion to accept Consent Agenda (motion)

Required Approvals Agenda

- 12. Monitoring Reports
 - 12.1. Asset Protection (external audit)
 - 12.1.1. Presentation of 2023 Draft Financial Statements, Lori Huber (Partner, Audit), KPMG
 - 12.1.2. Audit Approval Consent (2023 Draft Financial Statements distributed separately) (motion)
 - 12.2. Staff Relations and Volunteers (report attached) (motion)
- 13. Policy Review and Approval
 - 13.1. Internet Access (Public) (report and policy attached) (motion)
 - 13.2. Health and Safety Policies (report attached)
 - 13.2.1. Occupational Health and Safety (policy attached) (motion)
 - 13.2.2. Workplace Harassment (policy attached) (motion)
 - 13.2.3. Workplace Violence Prevention (policy attached) (motion)

Other Business

- 14. Governance Review Committee Update
- 15. Board Recruitment
- 16. Closed Meeting (motions)
 - 16.1. Temporary Relocation of Isabel Turner Branch Operations (confidential report distributed separately)
- 17. Governance Process – KFPL Board Member Self-Assessment

Adjournment and Next Meeting

Regular Board Meeting, Wednesday, June 26, 2024 at 5:00 p.m., Meet 1, Central Branch.