

AGENDA

Regular Meeting #2024-05

Kingston Frontenac Public Library Board

June 26, 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. Non-Core Asset Management Plan (report attached), Brent Fowler - City of Kingston and Dillon Consulting
6. Adoption of Minutes
 - 6.1. Regular KFPL Board Meeting #2024-04 of May 22, 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
 - 9.1.1. From the City of Kingston, a letter dated May 22, 2024 acknowledging A. Cappello's resignation from the KFPL Board.
 - 9.1.2. To S. Bates, a letter from the Board Chair acknowledging her service to the Library through her work with the Friends of the Kingston Frontenac Public

Library.

- 9.1.3. From the Community Foundation for Kingston and Area, a letter enclosing the annual fund statement for the KFPL Endowment Fund for the year ending December 31, 2023, asking us to complete and return the Disbursement Direction form. (Action Item 14.1.)

10. Information Reports

- 10.1. Chief Librarian Communication (attached)

11. Motion to accept Consent Agenda (motion)

Required Approvals Agenda

12. Monitoring Reports

- 12.1. Service Accessibility (report attached) (motion)
- 12.2. Treatment of Public (report attached) (motion)

13. Policy Review and Approval

- 13.1. Accessibility for Users with Disabilities (report and policy attached) (motion)

14. Action Items

- 14.1. Community Foundation for Kingston and Area Disbursement Direction form (Correspondence 9.1.3.) (*report to be added*) (motion)

Other Business

15. Governance Review Committee Update

16. Board Recruitment Update

17. Closed Meeting (motions)

- 17.1. Cybersecurity Update (confidential report distributed separately)

18. Governance Process – KFPL Board Member Self-Assessment

Adjournment and Next Meeting

Regular Board Meeting, Wednesday, September 25, 2024 at 5:00 p.m., Meet 1, Central Branch.