

AGENDA

Regular Meeting #2024-06

Kingston Frontenac Public Library Board

September 25, 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 #2024-05 of June 26, 2024 (attached) (motion)
7. Business Arising from the Minutes
 - 7.1.

Consent Agenda

8. Information Items
 - 8.1. Correspondence / Information Received and Sent
 - 8.1.1. From the City of Kingston, a letter dated August 15, 2024 confirming the appointment of Sonia Verjovsky to the KFPL Board.
 - 8.1.2. From the City of Kingston, copies of letters dated August 15, 2024 confirming appointments to the reserve pool for the KFPL Board.
9. Information Reports

- 9.1. Chief Librarian Communication (attached)
- 9.2. Budget Variance Report (as of June 30, 2024) (attached)
- 9.3. Requests for Review of Library Materials (Q2-2024) (*no requests received*)
- 9.4. Statistical Report (Q2-2024) (attached)
- 9.5. Strategic Direction – Status Update (attached)
- 10. Motion to accept Consent Agenda (motion)

Required Approvals Agenda

- 11. Monitoring Reports
 - 11.1. Communication and Counsel (report attached) (motion)
 - 11.2. Financial Condition (Q2-2024) (report attached) (motion)
 - 11.3. Staff Relations and Volunteers (report attached) (motion)
- 12. Policy Review and Approval
 - 12.1. Patron Code of Conduct – first draft (report and policy to be added) (motion)
- 13. Action Items
 - 13.1.

Other Business

- 14. Governance Review Committee Update
 - 14.1. KFPL Board Governance Policies – discussion of proposed revisions (report and policies attached)

Adjournment and Next Meeting

Regular Board Meeting, Wednesday, October 23, 2024 at 5:00 p.m., Meet 1, Central Branch.