

AGENDA

Regular Meeting #2024-07

Kingston Frontenac Public Library Board

October 23, 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 #2024-06 of September 25, 2024 (attached) (motion)
7. Business Arising from the Minutes

Consent Agenda

8. Information Items
 - 8.1. Correspondence / Information Received and Sent
(no correspondence to report on as of October 15, 2024)
9. Information Reports
 - 9.1. Chief Librarian Communication (attached)
10. Motion to accept Consent Agenda (motion)

Required Approvals Agenda

11. Monitoring Reports

11.1. Financial Planning and Budgeting (attached) (motion)

11.2. Financial Condition (Q3-2024) (attached) (motion)

12. Policy Review and Approval

12.1. KFPL Board Governance Policies (report and policies attached) (motion)

13. Action Items

13.1. 2025 Operating and Capital Estimates (report and estimates attached)
(motions)

Other Business

14. Ownership Linkages and Board Education

15. Re-exploration of Ends – initial discussion

Adjournment and Next Meeting

Regular Board Meeting, Wednesday, November 27, 2024 at 5:00 p.m., Meet 1, Central Branch.