

# **AGENDA**

## **Regular Meeting #2024-08**

### **Kingston Frontenac Public Library Board**

**November 27, 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 #2024-07 of October 23, 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 November 19, 2024)
9. Information Reports
  - 9.1. Chief Librarian Communication (attached)
  - 9.2. Requests for Review of Library Materials (Q3-2024) (*no requests received*)
  - 9.3. Statistical Report (Q3-2024) (attached)

10. Motion to accept Consent Agenda (motion)

### **Required Approvals Agenda**

11. Monitoring Reports

11.1. Communication and Counsel (report attached) (motion)

11.2. General Executive Constraint (report attached) (motion)

11.3. Staff Relations and Volunteers (report attached) (motion)

12. Policy Review and Approval

12.1. Patron Code of Conduct - final (report and policy attached) (motion)

13. Action Items

13.1. 2025 Meeting Schedule and Workplan Approval (attached) (motion)

13.2. 2025 OLA Super Conference – Board attendance (motion)

### **Other Business**

14. Extended Hours Project – pilot evaluation report (report attached) (motion)

15. Ownership Linkage and Board Education Committee - update

### **Adjournment and Next Meeting**

Regular Board Meeting, Wednesday, January 22, 2025 at 5:00 p.m., Meet 1, Central Branch.