

AGENDA

Regular Meeting #2025-01

Kingston Frontenac Public Library Board

January 22, 2025 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. Election of Officers
 - 2.1. Chair (motion)
 - 2.2. Vice-Chair (motion)
3. Adoption of the Agenda / Addendum (motion)
4. Disclosure of Conflict of Interest
5. Delegations
6. Presentations
 - 6.1. Board Education – Intellectual Freedom
7. Adoption of Minutes
 - 7.1. Regular KFPL Board Meeting #2024-08 of Nov. 27, 2024 (attached) (motion)
 - 7.2. Special KFPL Board Meeting #2024-s01 of Dec. 11, 2024 (attached) (motion)
8. Business Arising from the Minutes
9. Input from Board Members

Consent Agenda

10. Information Items

10.1. Correspondence / Information Received and Sent

- 10.1.1. From the County of Frontenac, a letter dated November 28, 2024 to advise that Councillor Gerry Lichty has been appointed as Warden and Councillor Bill Saunders as Deputy Warden of Frontenac County.

11. Information Reports

- 11.1. Chief Librarian Communication (attached)
11.2. Requests for Review of Library Materials (Q4-2024) (*no requests received*)

12. Motion to accept Consent Agenda (motion)

Required Approvals Agenda

13. Monitoring Reports

- 13.1. Communication and Counsel (report attached) (motion)
13.2. Emergency Executive Succession (report attached) (motion)

14. Policy Review and Approval

- 14.1. Anti-Nepotism (report and policy attached) (motion)
14.2. Criminal Record Checks (report and policy attached) (motion)
14.3. Ends (E1-E4) (report and policy attached) (motion)

15. Action Items

- 15.1.

Other Business

16. Ownership Linkage & Education Committee – update

- 16.1. Discussion – iCREAtE

Adjournment and Next Meeting

Regular Board Meeting, Wednesday, February 26, 2025 at 5:00 p.m., Meet 1, Central Branch.