

AGENDA

Regular Meeting #2025-02

Kingston Frontenac Public Library Board

February 26, 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. 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 #2025-01 of January 22, 2025 (attached) (motion)
7. Business Arising from the Minutes
8. Input from Board Members

Consent Agenda

9. Information Items
 - 9.1. Correspondence / Information Received and Sent
 - 9.1.1. From CUPE Local 2202 / 2202.01, notification to enter into discussions regarding the terms and conditions of the Collective Agreements with the Board which expire March 31, 2025.
10. Information Reports

- 10.1. Chief Librarian Communication (attached)
- 10.2. Statistical Report (Q4-2024) (attached)
- 11. Motion to accept Consent Agenda (motion)

Required Approvals Agenda

- 12. Monitoring Reports
 - 12.1. Financial Condition (Q4-2024) (attached) (motion)
 - 12.2. Staff Relations and Volunteers (attached) (motion)

Other Business

- 13. Board Bus Tour
- 14. 2025 Board Workplan Framework – updates (attached)

Adjournment and Next Meeting

Regular Board Meeting, Wednesday, April 23, 2025 at 5:00 p.m., Meet 1, Central Branch.