

AGENDA

Regular Meeting #2025-03

Kingston Frontenac Public Library Board

April 23, 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 #2025-02 of February 26, 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
(no correspondence to report on as of April 15, 2025)
10. Information Reports
 - 10.1. Chief Librarian Communication (attached)
 - 10.2. Requests for Review of Library Materials (attached)

10.3. Strategic Direction – Status Update (attached)

11. Motion to accept Consent Agenda (motion)

Required Approvals Agenda

12. Monitoring Reports

12.1. Communication and Counsel (attached) (motion)

12.2. Financial Condition (Q1-2025) (attached) (motion)

13. Policy Review and Approval

13.1. Library Use and Conduct – updates (report and policy attached) (motion)

13.2. Intellectual Freedom Statement (report and statement attached) (motion)

13.3. Collections, Services and Programs Framework (report and policy attached) (motion)

13.4. Community Engagement (report and policy attached) (motion)

14. Action Items

14.1. Closed Meeting (motions)

14.1.1. Chief Librarian Evaluation (motion)

Other Business

15. Governance Review Committee (motion)

16. Ownership Linkage & Board Education Committee - update

17. Board Bus Tour – date selection

Adjournment and Next Meeting

Regular Board Meeting, Wednesday, May 28, 2025 at 5:00 p.m., Meet 1, Central Branch.