

AGENDA

Regular Meeting #2022-07

Kingston Frontenac Public Library Board

September 21, 2022 at 4:30 PM

Virtual Format (with livestream)

She:kon, Aanii, Boozhoo, Waychaya, Kwey Kwey, Tawnshi. Let us bring our good minds and hearts together, to honour and celebrate these traditional lands as a gathering place of the Original Peoples and their Ancestors who were entrusted to care for Mother Earth since time immemorial. It is with deep humility, that we acknowledge and offer our gratitude for their contributions to this community, having respect for all as we share this space now and walk side-by-side into the future.

1. Call to Order / Regrets
2. Adoption of the Agenda
3. Disclosure of Conflict of Interest
4. Presentation: Christianne Wojcik - Executive Director, Kingston Literacy & Skills

Consent Agenda

5. Adoption of Minutes
 - 5.1. Regular KFPL Board Meeting #2022-06 of June 15, 2022 (attached)
6. Information Items
 - 6.1. Correspondence / Information Received and Sent
 - 6.1.1. To all correspondents regarding the Extended Hours Project, a letter dated June 30, 2022 acknowledging their feedback and providing additional information.
 - 6.1.2. From the City of Kingston, a letter dated July 27, 2022 confirming the appointment of Dr. Mark Asberg to the Kingston Frontenac Public Library Board.
 - 6.1.3. From the City Treasurer, a letter dated August 10, 2022 with 2023 budget information.
7. Monitoring Reports
 - 7.1. Communication and Counsel (report attached)
 - 7.1.1. Key Activities and Highlights (attached)

- 7.1.2. Requests for Review of Materials – Q2 2022 (attached)
- 7.1.3. Statistical Report - Q2 2022 (attached)
- 7.2. Financial Condition - Q2 2022 (attached)
 - 7.2.1. Budget Variance Report as of June 30, 2022 (attached)
- 7.3. Staff Relations and Volunteers (attached)
- 7.4. KFPL Vision 2021 and Beyond – Status Report (January to June 2022) (attached)
- 8. Motion to accept Consent Agenda (motion)

Action Agenda

- 9. Business Arising from the Minutes
 - 9.1.
- 10. Items Removed from the Consent Agenda for Discussion
 - 10.1.
- 11. Action Items
 - 11.1. Library Facilities Plan (report attached, LFP distributed previously) (motion)
 - Presentation by Monteith Brown Planning Consultants
 - 11.2. Land Acknowledgement and Statement of Solidarity (deferred to October 2022)

Items for Discussion / Exploration (no items this month)

Other Business

- 12. Branch Hours Review Update

Adjournment and Next Meeting

Committee of the Whole Meeting, Wednesday, October 5, 2022 at 4:30 p.m., Virtual Format (with livestream)

Regular Board Meeting, Wednesday, October 19, 2022 at 4:30 p.m., Virtual Format (with livestream)