

AGENDA

Committee of the Whole Meeting 2022-01

Kingston Frontenac Public Library Board

February 2, 2022 at 4:30 PM

Virtual Format (with livestream)

She:kon, Aanii, Boozhoo, Waychaya, Kwey Kwey, Tawnsi. 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

2. Policy Review

- 2.1. Collection Development (report and policy attached)
- 2.2. Community Engagement (report attached)
 - 2.2.1. Community Engagement Policy (attached)
 - 2.2.2. Community Engagement Toolkit (attached) **(added)**
- 2.3. Social Media (report attached)
 - 2.3.1. KFPL Employee Online and Social Media (policy attached)
 - 2.3.2. Public Use of KFPL Online Forums and Social Media (policy attached)

3. Other Business

- 3.1. Governance Model Review (report attached)

4. Adjournment and Next Meeting

Regular Board Meeting, Wednesday, February 16, 2022 at 4:30 PM, virtual format with livestream.

Kingston Frontenac Public Library exists so that both urban and rural residents have access to resources, services, and programming that support personal enrichment, digital equity, information literacy, and meaningful societal participation through effective stewardship of public resources.