

AGENDA

Committee of the Whole Meeting 2022-02

Kingston Frontenac Public Library Board

May 4, 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

2. Policy Review

- 2.1. Health and Safety Policies (report attached)
 - 2.1.1. Occupational Health and Safety (policy attached)
 - 2.1.2. Workplace Harassment (policy attached)
 - 2.1.3. Workplace Violence Prevention (policy attached)
- 2.2. Video Surveillance (deferred to October 2022)

3. Other Business

- 3.1. Trustee Job Description (attached)
- 3.2. Facilities Master Plan – discuss preliminary findings
- 3.3. Board Meeting Evaluation Survey – report (brought forward from April 2022)

4. Adjournment and Next Meeting

Regular Board Meeting, Wednesday, May 18, 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.