

AGENDA

Committee of the Whole Meeting #2023-01

Kingston Frontenac Public Library Board

March 8, 2023 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. Policy Review
 - 2.1. Monitoring Chief Librarian Performance (B-5) (report and policy attached)
 - 2.2. KFPL Board Constitution and By-Laws (report and documents attached)
 - 2.3. Collection Development (report and policy attached)
 - 2.4. Community Engagement (report and policy attached)
 - 2.5. Procurement of Goods and Services (deferred to May 2023)
3. Other Business
 - 3.1. Health and Safety Discussion

Adjournment and Next Meeting

Regular Board Meeting, Wednesday, March 22, 2023 at 5:00 PM, Meet 1, Central Branch.

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.