

## AGENDA

### Special Meeting

#### Kingston Frontenac Public Library Board

**November 3, 2022 at 4:30 PM**

**Virtual Format (with livestream)**

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 / Regrets
2. Adoption of the Agenda
3. Disclosure of Conflict of Interest

#### **Consent Agenda**

4. Monitoring Reports
  - 4.1. Financial Planning and Budgeting (attached) **(report added)**
5. Motion to accept Consent Agenda (motion)

#### **Action Agenda**

6. Items Removed from the Consent Agenda for Discussion
  - 6.1.
7. Action Items
  - 7.1. Closed Meeting to discuss the following item(s): (motions)
    - a. Labour Relations or Employee Negotiations
  - 7.2. Budget Approval Consent - 2023 Operating and Capital Budgets (attached) **(report and budgets added)** (motions)

**Other Business**

8.

**Adjournment and Next Meeting**

Regular Board Meeting, Wednesday, November 16, 2022 at 4:30 p.m., Virtual Format  
(with livestream)