



# Ajax Public Library

## Board Meeting Agenda

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**June 19, 2025, at 7:00 p.m.**

**Board:** Voytek Bialkowski, Piyali Correy (Chair), Sepelene Deonarine, Mallik Fernando, Rebecca Hayes, Pia Kaukoranta Vahabi, Regional Councillor Sterling Lee, Deborah McDougall Jones (Vice-Chair), Douglas Miller

**Staff:** Sarah Vaisler - CLEO & Secretary/Treasurer  
Jason Tooral - Manager of Corporate Services  
Melissa Redden - Manager of Public Service  
Sai Mahendran - Executive Assistant  
Kiley Percy - Coordinator of Marketing and Communications

**1. Call to Order**

**2. Land Acknowledgement**

We would like to begin this meeting by acknowledging that the land on which we gather is situated within the traditional and treaty territory of the Mississaugas. More specifically, the Mississaugas of Scugog Island First Nation, signatories of the Gunshot Treaty of 1788 and the Williams Treaties of 1923. This land is, and will continue to be, home to the Indigenous Peoples. Let us acknowledge the mistakes and traumas of the past through authenticity and support truth and reconciliation. Let us engage and celebrate Indigenous communities by being leaders of action in acknowledging the United Nations Declaration on the Rights of Indigenous Peoples and the Truth and Reconciliation Commission's recommendations towards truth and reconciliation. Let us keep these principles close, as we continue towards truth and reconciliation and as we move forward with kindness and respect as a community.

**3. Approval of the Agenda**

3.1 Trustees who wish to add items to the agenda may request the Chairperson's permission at this time. This includes items of New Business. The Chairperson will rule on the request and such ruling may be challenged or appealed, in which case a majority vote can sustain or overrule the decision of the Chairperson (not debatable).

*MOTION: That the Ajax Public Library Board approve the agenda of the June 19, 2025, Board Meeting.*

**4. Declaration of Conflict of Interest**

**5. Guest Presentations:**

Kiley Percy, Coordinator of Marketing and Communications – Web Usability Study

**6. Consent Agenda**

- 6.1 Minutes from meeting of May 15, 2025
- 6.2 Chief Librarian's Report
- 6.3 May Financial Compliance Report
- 6.4 May Financial Report
- 6.5 Committee Composition and Work Plan
- 6.6 2025 Annual Agenda/Work Plan
- 6.7 Staff Report – 2026 Budget Timetable
- 6.8 Staff Report – Website Usability Study

The Chairperson will review the items of the consent agenda and ask if any item should be removed and placed on the regular agenda for discussion.

*MOTION: That the Ajax Public Library Board approve the consent agenda as presented/amended.*

**7. Correspondence**

- 7.1 Customer Testimonial – Kaylan, James, and Luke Thibeault

**8. Other Business**

- 8.1 TAC Update – Hansika J. Shetty
- 8.2 Council Update – Regional Councillor Sterling Lee
- 8.3 Internal Monitoring Report – E.L. 3.9 Hiring and Termination of Staff

*MOTION: That the Ajax Public Library Board has received the monitoring report for EL 3.9 Hiring and Termination of Staff and agrees that it provides reasonable interpretation of the policy and evidence of compliance.*

- 8.4 2026 Board Budget – Determination of the nature and cost of governance initiatives – *Discussion*

*MOTION: That the Ajax Public Library Board agrees the current budget of \$11,600 will remain the same for the following year.*

8.5 Committee Updates

8.6 Announcements

**9. Closed Session**

9.1 Security of Property

*To discuss security of the property of the board.*

**10. Adjournment**

**2025 Regular Library Board Meeting Dates**

Meeting Date	Meeting Location
September 18, 2025	Rotary Room, Main Branch
October 23, 2025	Rotary Room, Main Branch
November 20, 2025	Rotary Room, Main Branch

Please advise the CLEO at [sarah.vaisler@ajaxlibrary.ca](mailto:sarah.vaisler@ajaxlibrary.ca) if you are unable to attend this meeting.