



Ajax Public Library Board Board Meeting Agenda September 18, 2025, at 7:00 p.m.

Library Board

Piyali Correya (Chair)

Deborah McDougall Jones (Vice-Chair)

Voytek Bialkowski

Sepelene Deonarine

Mallik Fernando

Rebecca Hayes

Pia Kaukoranta Vahabi

Regional Councillor Sterling Lee

Douglas Miller

Library Staff

Sarah Vaisler, Chief Librarian & Executive Officer and Secretary/Treasurer

Melissa Redden, Manager of Public Service

Jason Tooral, Manager of Corporate Services

Sai Mahendran, Executive Assistant

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 September 18, 2025, Board Meeting.

4. Declaration of Conflict of Interest

5. Guest Presentations

Ajax-Pickering Board of Trade (APBOT) - Alli Leetham, Executive Director

6. Consent Agenda

- 6.1 Minutes from meeting of June 19, 2025
- 6.2 Chief Librarian's Report
- 6.3 June – August Financial Compliance Report
- 6.4 June – August Financial Report
- 6.5 Committee Composition and Work Plan
- 6.6 2025 Annual Agenda/Work Plan
- 6.7 Staff Report – Q2 2025 Board Expense Report
- 6.8 Staff Report – Q2 2025 Donations Report
- 6.9 Staff Report – Archives Update Report
- 6.10 Staff Report – TD Summer Reading Club Report
- 6.11 Staff Report – Program Outcome Evaluation Report

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 – TD Summer Reading Club
- 7.2 Grandview Kids Gratitude Letter

8. Other Business

- 8.1 TAC Update – Ananya Parthasarathy
- 8.2 Council Update – Regional Councillor Sterling Lee
- 8.3 Internal Monitoring Report – Executive Limitations 3.10 Staff Treatment Policy

MOTION: That the Ajax Public Library Board receive the monitoring report for Executive Limitations 3.10 Staff Treatment Policy and agrees that it provides reasonable interpretation of the policy and evidence of compliance.

8.4 Board Report – Review of Board Training and Procedures

8.5 Committee Updates

8.6 Announcements

9. Adjournment

2025 Regular Library Board Meeting Dates

Meeting Date	Meeting Location
October 16, 2025	Rotary Room, Main Branch
November 20, 2025	Rotary Room, Main Branch
December 18, 2025	Year-End Celebrations

Please advise the CLEO at sarah.vaisler@ajaxlibrary.ca if you are unable to attend this meeting.