



Ajax Public Library Board Board Meeting Agenda April 16, 2026, at 7:00 p.m.

Library Board

Piyali Correya (Chair)

Pia Kaukoranta Vahabi (Vice-Chair)

Voytek Bialkowski

Sepelene Deonarine

Mallik Fernando

Rebecca Hayes

Regional Councillor Sterling Lee

Deborah McDougall Jones

Douglas Miller

Library Staff

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

Jason Tooral, Manager of Corporate Services

Kiley Percy, Interim Manager of Public Service

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 April 16, 2026, Board Meeting.

4. Declaration of Conflict of Interest

5. Guest Presentations

5.1. Eric Guernsey, Vice President, Ontario Library Boards' Association (OLBA)

6. Consent Agenda

6.1. Minutes from meeting of March 26, 2026

6.2. April 2026 Chief Librarian's Report

6.3. March Financial Compliance Report

6.4. March Financial Report

6.5. Committee Composition and Work Plan

6.6. 2026 Annual Agenda/Work Plan

6.7. Staff Report – Q1 Board Expense Report

6.8. Staff Report – Q1 Donations Report

6.9. Staff Report – Staff Training Update Report

6.10. Board Self-Evaluation – GP 3.1 Annual Board Planning Cycle/Agenda Planning

6.11. Board Self-Evaluation – GP 3.11 Management of the Board's Confidential Documents Policy

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 – Corrie Dixon

7.2. Raymond James Canada Foundation – Donor Letter

8. Other Business

8.1. TAC Update – TAC Co-President Tanvi Lee

8.2. Council Update – Regional Councillor Sterling Lee

8.3. Internal Monitoring Report – Executive Limitations 3.8 General Executive Constraint

MOTION: That the Ajax Public Library Board has received the monitoring report for EL 3.8 General Executive Constraint and agrees that it provides reasonable interpretation of the policy and evidence of compliance.

8.4. Staff Report – Draft Library Board Recruitment Matrix

MOTION: That the Ajax Public Library Board approve the revised Governance Process Policy as presented

MOTION: That the Ajax Public Library Board approve the revised Recruitment Matrix for the 2026-2030 Library Board Term

8.5. 2026–2030 Library Board Term Intent to Re-apply – Discussion

8.6. Board Report – Review of the Board/Staff Relationship Policy

MOTION: That the Ajax Public Library Board approve the revised “Board/Staff Relationship Policy,” 3.1-3.6 as presented.

8.7. Committee Updates

8.8. Guest Presentation – MPP Rob Cerjanec – Provincial Update

9. Announcements

10. Adjournment

2026 Regular Library Board Meeting Dates

Meeting Date	Meeting Location
May 21, 2026	Rotary Room, Main Branch
June 18, 2026	Rotary Room, Main Branch
September 17, 2026	Rotary Room, Main Branch

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