



Ajax Public Library Board Board Meeting Agenda June 18, 2026, at 7:00 p.m.

Location

Ajax Public Library Main Branch, Rotary Room

Library Board

Pia Kaukoranta Vahabi (Chair)

Mallik Fernando

Deborah McDougall Jones (Vice-Chair)

Rebecca Hayes

Voytek Bialkowski

Regional Councillor Sterling Lee

Sepelene Deonarine

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

Laura McEwan, Coordinator of Collection Services

Gajen Mahendra, Coordinator of Safety and Operations

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 June 18, 2026, Board Meeting.

4. Declaration of Conflict of Interest

5. Guest Presentations

5.1. Six Nations Public Library – Feather Maracle, CEO/Director

6. Closed Session

6.1. Governance matters related to Council's May 21, 2026, decision.

To discuss personal matters about an identifiable individual

6.2. Human Resources Matter – Terms and Conditions of Employment

To discuss personal matters about an identifiable individual

7. Consent Agenda

7.1. Minutes from meeting of May 21, 2026

7.2. Closed Minutes from meeting of May 21, 2026

7.3. Minutes from meeting of June 2, 2026

7.4. Closed Minutes from June 2, 2026

7.5. June 2026 Chief Librarian's Report

7.6. May Financial Compliance Report

7.7. May Financial Report

7.8. 2026 Annual Agenda/Work Plan

7.9. Staff Report – 2027 Budget Timetable Report

7.10. Staff Report – 5 Year Collection Review Report

7.11. Staff Report – Safety and Security Update Report

7.12. Board Self-Evaluation – GP 3.4 Chairperson's Role

7.13. Board Self-Evaluation – GP 3.5 Commitment to Governance

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.

8. Correspondence

8.1. Customer-Staff Feedback - Video

9. Other Business

9.1. TAC Update – TAC Co-President Ananya

9.2. Council Update – Deputy Mayor Sterling Lee

9.3. Internal Monitoring Report – Executive Limitations 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.

9.4. 2027 Board Budget – Determination of the nature and cost of governance initiatives

MOTION: That the Ajax Public Library Board agrees to increase budget of \$17,100 for the following year.

9.5. Staff Report – Library Board Legacy Document

MOTION: That the Ajax Public Library Board approve the 2022 – 2026 Library Board Legacy Document.

9.6. Staff Report - Library Board Recruitment Task Force

MOTION: That the Library Recruitment Task Force be comprised of [insert names].

9.7. Committee Update/Committee Composition and Work Plan

10. Announcements

11. Adjournment

2026 Regular Library Board Meeting Dates

Meeting Date	Meeting Location
September 17, 2026	Multi-Purpose Room, Audley Branch
October 15, 2026	Rotary Room, Main Branch
November 19, 2026	Rotary Room. Main Branch

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