



# Ajax Public Library Board Board Meeting Agenda May 21, 2026, at 7:00 p.m.

## Location

Ajax Public Library Main Branch, Rotary Room

## Library Board

Piyali Correya (Chair)

Rebecca Hayes

Pia Kaukoranta Vahabi (Vice-Chair)

Regional Councillor Sterling Lee

Voytek Bialkowski

Deborah McDougall Jones

Sepelene Deonarine

Douglas Miller

Mallik Fernando

## 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 May 21, 2026, Board Meeting.

#### **4. Declaration of Conflict of Interest**

#### **5. Guest Presentations**

5.1. 2025 Audited Financial Statement – Steve Stewart & Khyati Sood, Deloitte LLP

#### **6. Consent Agenda**

6.1. Minutes from meeting of April 16, 2026

6.2. Closed Minutes from meeting of April 16, 2026

6.3. May 2026 Chief Librarian's Report

6.4. April Financial Compliance Report

6.5. April Financial Report

6.6. Committee Composition and Work Plan

6.7. 2026 Annual Agenda/Work Plan

6.8. Board Self-Evaluation – GP 3.3 Board Members' Code of Conduct

6.9. Board Self-Evaluation – GP 3.10 Closed Meeting Management

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-Staff Feedback - Video

#### **8. Other Business**

8.1. TAC Update – TAC Co-President Tanvi Lee

8.2. Chair's Update

8.3. Council Update – Regional Councillor Sterling Lee

8.4. Internal Monitoring Report – Executive Limitations 3.2 Asset Protection

MOTION: That the Ajax Public Library Board has received the monitoring report for EL 3.2 Asset Protection and agrees that it provides reasonable interpretation of the policy and evidence of compliance.

8.5. Internal Monitoring Report – Executive Limitations 3.6 Financial Condition

MOTION: That the Ajax Public Library Board has received the monitoring report for E.L. 3.6 Financial Condition and agrees that it provides reasonable interpretation of the policy and evidence of compliance.

8.6. Staff Report – 2025 Audit Financial Statements

MOTION: That the Ajax Public Library Board approve the audited financial statements as presented.

8.7. Staff Report – Library’s Position on Alberta Bill 28

8.8. OLS Board Assembly Meeting Update – Discussion

8.9. Committee Updates

**9. Announcements**

**10. Adjournment**

**2026 Regular Library Board Meeting Dates**

<b>Meeting Date</b>	<b>Meeting Location</b>
June 18, 2026	Rotary Room, Main Branch
September 17, 2026	Multi-Purpose Room, Audley Branch
October 15, 2026	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.