



Ajax Public Library

Board Meeting Agenda

November 21, 2024, at 7:00 p.m.

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

Staff: Sarah Vaisler - CLEO & Secretary/Treasurer
Jason Tooral - Manager of Corporate Services
Melissa Redden - Manager of Public Service
Anna Galanis - Coordinator of Customer Service
Sai Mahendran - Executive Assistant
Chris Zorn - Coordinator of Corporate Technology

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 Board approve the agenda of the November 21, 2024, Board Meeting.

4. Declaration of Conflict of Interest

5. Guest Presentations:

Christopher Zorn (Coordinator of Corporate Technology) – Makerspace and Technology Update

Anna Galanis (Coordinator of Customer Service) – Service Area Update

6. Consent Agenda

- 6.1 Minutes from meeting of October 17, 2024
- 6.2 Chief Librarians Report
- 6.3 October Financial Compliance Report
- 6.4 October Financial Report
- 6.5 Committee Composition and Work Plan
- 6.6 2024 Annual Agenda/Work Plan
- 6.7 Staff Report – Joint Health and Safety Committee Update
- 6.8 Staff Report – Valuing Ontario Libraries Toolkit
- 6.9 Staff Report – Diversity Audit Report Update
- 6.10 Staff Report – Makerspace Utilization
- 6.11 Staff Report – Library Reserve Status
- 6.12 Board Self Evaluation – 2.1 Board – CLEO Linkage
- 6.13 Board Self Evaluation – 2.4 Unity of Control

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 Board approve the consent agenda as presented/amended.

7. Correspondence

- 7.1 2025 Design-A-Bookmark Contest Winners (Video)

8. Other Business

- 8.1 TAC Update – Hansika J. Shetty
- 8.2 Council Update – Regional Councillor Sterling Lee
- 8.3 Internal Monitoring Reports – E.L. 3.11 Treatment of Customers

MOTION: That the Board has received the monitoring report for EL 3.11 Treatment of Customers and agrees that it provides reasonable interpretation of the policy and evidence of compliance

- 8.4 Draft 2025 Annual Agenda and Work Plan
- 8.5 Board Report – Review Board Governance Process Policies
- 8.6 Committee Updates
- 8.7 Announcements

9. Closed Session

- 9.1 Personnel Matter
To discuss personal matters about an identifiable individual.

9. Adjournment

2024 Regular Library Board Meeting Dates

Meeting Date	Meeting Location
December 19, 2024	Year-End Celebrations
February 20, 2025	Rotary Room, Main Branch
March 20, 2025	Rotary Room, Main Branch

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