



Ajax Public Library Board Board Meeting Agenda September 17, 2026, at 7:00 p.m.

Location

Ajax Public Library Audley Branch, Multi-Purpose Room

Library Board

Piyali Correya (Chair)

Pia Kaukoranta Vahabi (Vice-Chair)

Deborah McDougall Jones

Voytek Bialkowski

Sepelene Deonarine

Mallik Fernando

Rebecca Hayes

Deputy Mayor Sterling Lee

Douglas Miller

Library Staff

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

Jason Tooral, Manager of Corporate Services

Christy Harper, Manager of Public Service

Kiley Percy, Coordinator of Marketing & Communications

Joanne Yellapa, Coordinator of Performance Measures & Special Projects

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 17, 2026, Board Meeting.

4. Declaration of Conflict of Interest

5. Guest Presentations

- 5.1. Joanne Yellapa, Coordinator of Performance Measures & Special Projects - Performance Measures Framework

6. Consent Agenda

- 6.1. Minutes from meeting of June 18, 2026
- 6.2. Closed Minutes from meeting of June 18, 2026 – to be distributed separately
- 6.3. Minutes from meeting of June 29, 2026
- 6.4. Closed Minutes from meeting of June 29, 2026 – to be distributed separately
- 6.5. Minutes from meeting of July 27, 2026
- 6.6. Closed Minutes from meeting of July 27, 2026 – to be distributed separately
- 6.7. September 2026 Chief Librarian's Report
- 6.8. June – August Financial Compliance Report
- 6.9. June – August Financial Report
- 6.10. 2026 Annual Agenda/Work Plan
- 6.11. Committee Composition and Work Plan
- 6.12. Staff Report – Q2 2026 Board Expense Report
- 6.13. Staff Report – Q2 2026 Donations Report
- 6.14. Staff Report – Archives Update Report
- 6.15. Staff Report – TD Summer Reading Club Report
- 6.16. Staff Report – Performance Measures Framework
- 6.17. Board Self-Evaluation – BSR 3.2 Accountability of the CLEO

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. Summer Students – Video

8. Other Business

- 8.1. TAC Update – TAC Co-President Tanvi Lee
- 8.2. Chair Update – Piyali Correya
- 8.3. Council Update – Deputy Mayor Sterling Lee

- 8.4. Amend Something Previously Adopted – Minutes from Library Board meeting of May 21 & June 2, 2026.

MOTION: That the Ajax Public Library Board amend the previously approved Open Session minutes of May 21 and June 2, 2026, as presented.

MOTION: That the Ajax Public Library Board amend the previously approved Closed Session minutes of May 21 & June 2, 2026, as presented.

- 8.5. Amend Something Previously Adopted – 2022 – 2026 Library Board Legacy Document – To be distributed separately

MOTION: That the Ajax Public Library Board amend the previously approved 2022 – 2026 Library Board Legacy Document, as presented.

- 8.6. Staff Report – Library Board Recruitment Update – To be distributed separately

- 8.7. Internal Monitoring Report – Executive Limitations 3.10 Staff Treatment Policy

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

- 8.8. Board Report – Review of Board Training Policy and Procedures

MOTION: That the Ajax Public Library Board approve the revised Board Training Policy and Procedures as presented.

9. Closed Session

- 9.1. Employee Negotiations

To discuss matters related to labour relations or employee negotiations.

10. Announcements

11. Adjournment

2026 Regular Library Board Meeting Dates

Meeting Date	Meeting Location
October 15, 2026	Rotary Room, Main Branch
November 19, 2026	Rotary Room. Main Branch
December 2026	TBD

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