



# Ajax Public Library

## Board Meeting Agenda

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**May 15, 2025, at 7:00 p.m.**

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

**Staff:** Sarah Vaisler - CLEO & Secretary/Treasurer  
Jason Tooral - Manager of Corporate Services  
Melissa Redden - 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 15, 2025, Board Meeting.*

**4. Declaration of Conflict of Interest**

## **5. Guest Presentations:**

2024 Audited Financial Statement – Steve Stewart, Deloitte LLP

## **6. Consent Agenda**

- 6.1 Minutes from meeting of April 17, 2025
- 6.2 Chief Librarian's Report
- 6.3 April Financial Compliance Report
- 6.4 April Financial Report
- 6.5 Committee Composition and Work Plan
- 6.6 2025 Annual Agenda/Work Plan

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 – Chess Club Members

## **8. Other Business**

- 8.1 TAC Update – Hansika J. Shetty
- 8.2 Council Update – Regional Councillor Sterling Lee
- 8.3 Internal Monitoring Report – E.L. 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.*

Internal Monitoring Report – E.L. 3.6 Financial Condition

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

- 8.4 2024 Audited Financial Statements

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

8.5 Committee Updates

8.6 Announcements

## 9. Closed Session

9.1 Potential Litigation

*To discuss litigation or potential litigation, including matters before administrative tribunals, affecting the board.*

## 10. Adjournment

### 2025 Regular Library Board Meeting Dates

Meeting Date	Meeting Location
June 19, 2025	Multi-Purpose Room, Audley Branch
September 18, 2025	Rotary Room, Main Branch
October 23, 2025	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.