



# Whitby Public Library

## **Our Mission:**

We connect people to welcoming spaces, ideas, information, and each other

## **Land Acknowledgement:**

The Whitby Public Library acknowledges that we are on the Treaty & Traditional Territory of the Mississaugas of Scugog Island First Nation. May we respectfully honour the knowledge and understanding of the Indigenous stewards of these ancestral lands and ensure that the voices of the First Peoples are represented in our collections, programs and services.

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## **Agenda**

### **Whitby Public Library Board**

**Date:** Wednesday, May 21, 2025

**Time:** 7:00 p.m.

**Place:** Board Room, Central Library, 405 Dundas Street West, Whitby or for those needing to attend remotely: <https://us06web.zoom.us/j/85811697286>

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- 1. Call to Order/Approval of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Presentation: Intellectual Freedom Case Study – Joel Sutherland**
- 4. Consent Agenda Items**
  - a. Approval of the Minutes of Wednesday, April 16, 2025
  - b. Correspondence (summary)
    - i. Letters from April 2025 (summary)
  - c. Treasurer's Reports
- 5. Chief Executive Officer's Report (R. Jessup)**
- 6. Councillor's Report (C. Leahy)**
- 7. Business Arising from Previous Minutes**

- a. Board Procedural By-laws (motion)
- b. Board Practices Update (A. Maki)

**8. New Business**

- a. Board Member Recognition Policy (motion)
- b. Purchasing Policy Amendment (motion)
- c. Accessible Customer Service Policy (motion)
- d. Drag Queen Storytime (verbal update)

**9. Next Meeting**

Wednesday, June 18, 2025

7:00 p.m.

Board Room, Central Library, 405 Dundas Street West, Whitby

**10. Adjournment**