



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.

Agenda

Whitby Public Library Board

Date: Wednesday, April 16, 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>

1. Call to Order/Approval of Agenda
2. Declaration of Conflict of Interest
3. Presentation: Advancing Public Library Leadership - Samidha Kalia, Manager, Reference
4. Consent Agenda Items
 - a. Approval of the Minutes of Wednesday, March 19, 2025
 - b. Correspondence (summary)
 - i. Letters from March 2025 (summary) (NONE)
 - c. Treasurer's Reports
 - d. First Quarter Statistics
5. Chief Executive Officer's Report (R. Jessup)

6. Councillor's Report (C. Leahy)

7. Business Arising from Previous Minutes

- a. Board Practices (A. Maki)

8. New Business

- a. Information Services Policy (motion)
- b. Board By-laws (notice)
- c. CEO Succession (attachment)
- d. Advocacy Update (L. Nichols)

9. Next Meeting

Wednesday, May 21, 2025

7:00 p.m.

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

10. Adjournment