



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, June 17, 2026

Time: 7:00 p.m.

Place: Board Room, Central Library, 405 Dundas Street West, Whitby or for those needing to attend remotely:

<https://teams.microsoft.com/meet/260379540845805?p=inwRI3nOfgXaL1jiA2>

1. Call to Order/Approval of Agenda
2. Declaration of Conflict of Interest
3. Steve Stewart, Partner Audit & Assurance Public Sector, Deloitte LLP
 - a. 2025 Audit (motion)
4. Consent Agenda Items
 - a. Approval of the Minutes of Wednesday, May 20, 2026
 - b. Approval of the In-camera Minutes of Wednesday, May 20, 2026
 - c. Correspondence (summary)
 - i. Letters from May 2026 (summary)
 - d. Treasurer's Reports
 - e. Q2 2026 Budget Status and Reserve Use Forecast

5. Chief Executive Officer's Report (R. Jessup)

6. Councillor's Report (N. Lundquist)

7. Business Arising from Previous Minutes

8. New Business

- a. Board Code of Conduct Policy (motion)
- b. Meeting with MPP Coe (L. Nichols)
- c. Labour Relations Update (in camera)

9. Next Meeting

Wednesday, September 16, 2026

7:00 p.m.

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

10. Adjournment