



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, September 16, 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/281532696774834?p=6AGzJeSxqymaNtgRzp>

1. Call to Order/Approval of Agenda

2. Declaration of Conflict of Interest

3. Presentation: Karen Horsman, Manager, Communications, Fall 2026 Campaign

4. Consent Agenda Items

- a. Approval of the Minutes of Wednesday, June 17, 2026
- b. Approval of the In-camera Minutes of Wednesday, June 17, 2026
- c. Correspondence (summary)

- i. Letters from June-August 2026 (summary)
- d. Treasurer's Reports
- e. 2026 Second Quarter Statistics
- f. Strategic Plan Q2 Update

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

6. Councillor's Report (N. Lundquist)

7. Business Arising from Previous Minutes

- a. Board Advocacy (attachment)

8. New Business

- a. Board Self-Evaluation (attachment)
- b. Board Legacy Document (motion)
- c. 2027 Budget (verbal update)
- d. Solve the Crisis (L. Nichols)

9. Next Meeting

Wednesday, October 21, 2026

7:00 p.m.

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

10. Adjournment