

1. **Meeting Called to Order** Chair
2. **Land Acknowledgement** K. Danylak
3. **Public Delegations**
Members of the public looking to provide a verbal delegation to the Board are required to register by completing a [Delegation Request form](#). For more information please email board@pickeringlibrary.ca or refer to the Delegations Section of the [PPL Board Bylaws](#).

Please be advised that your name will appear in the public record and will be posted on the Library's website as part of the meeting minutes.

4. **Approval of Agenda** Chair MOTION
Conflict of Interest Disclosure to Approve
5. **Presentations**
 - 5.1 V. Bayers, Indigenous Relations & Outreach Associate
Re: Indigenous Relations
 - 5.2 J. Derlatka, Manager, Collections & Digital Experience
D. Martin-Wylie, Client Experience Specialist - Local History
Re: Local History
6. **Consent Agenda** Chair MOTION
to Approve
 - 6.1 Minutes of the Previous Board Meeting – [Pg 00](#)
March 26, 2026
 - 6.2 Library Information Update - March [Pg 00](#)
 - 6.3 2025 Financial Review [Pg 00](#)
 - 6.4 2026 Q1 Stats Review [Pg 00](#)
 - 6.5 2026 Q1 Financial Review [Pg 00](#)
 - 6.6 P22 Use of Library Resources During an [Pg 00](#)
Election Campaign Policy MOTION
to Approve
7. **Correspondence**
 - 7.1 None.
8. **Ends Discussion**

8.1 None.

9. Staff Reports

9.1 Anti-Black Racism Working Group Update Verbal S. Oza
 [Minutes of the January 14, 2026, Update
 ABRWG meeting attached - [Pg 00](#)]

10. Monitoring Reports – Executive Limitations

10.1 EL 01 General Executive Constraint [Pg 00](#) F. Mahjabeen MOTION
 to Receive
 / Adopt

The following EL Policy will be discussed at the next Board meeting. All members to review prior to the next meeting.

EL 04 Staff Conduct A. Mir

11. Board Committee Reports

11.1 Report of the Building Committee Verbal Committee
 Update Chair

11.2 Report of the CEO Recruitment Verbal Committee
 Update Chair

12. Governance

12.1 None.

13. Board Policy Review

13.1 None.

14. New & Unfinished Business

14.1 Member Community Reports

15. Confidential Matter

15.1 CEO Recruitment Update Chair MOTION
 to Approve

16. Board Meeting Evaluation

16.1 Review of Previous Meeting Results Verbal Chair
 Update

16.2 Completion of Evaluation for Current Meeting

17. Adjournment

Chair MOTION
 to Adjourn

Next Meeting:

To be Held: Thursday, May 21, 2026
 Location: Dorsay Community & Heritage Center

Preliminary List of Motions

Item # Motion

- 4. THAT the items in the Agenda be approved by the Board as presented.
- 6. THAT the items in the Consent Agenda be approved by the Board as presented.
- 6.6 THAT the Board approves P22 Use of Library Resources During an Election Campaign Policy as presented.
- 10.1 THAT the Board has received the monitoring report for policy EL 01 General Executive Constraint and agrees that it provides reasonable interpretation of the policy and evidence of compliance; and THAT the Board adopt policy EL 01 General Executive Constraint as presented, the policy being complete, sound, and effective.
- 15.1 THAT the Board move into IN-Camera in accordance with the provisions of Section 16.1(4) of the Ontario Libraries Act and Section 3.9 of the Pickering Public Library Board Bylaws, in that the matters to be discussed are related to: d) Personal matters about an identifiable individual

THAT R. Perera, Deputy Clerk, City of Pickering, be appointed as secretary for the Pickering Public Library Board to record minutes and provide procedural advice as needed during the course of the in-camera portion of the meeting. [Rising from In-Camera] THAT the Board rise from the closed session of the Pickering Public Library Board Meeting.
- 17. THAT the meeting be adjourned.