



**Special Meeting of the Milton Public Library Board  
Thursday July 24, 2025  
Virtual Meeting**

**Mission Statement**

*The Milton Public Library empowers the community to: Read. Learn. Create. Connect.*

**Minutes**

**Members:** Sana Malik (Chair), Councillor Colin Best, Councillor Rick Malboeuf, Councillor Sarah Marshall, Sibyl Shen, Karen Wolnik

**Regrets:** Ragy Sharkawy

**Staff:** Sarah Douglas-Murray, Kanta Kapoor, Sonia Li (Recorder)

Meeting Commenced at: 12:30pm

**1. Approval of Agenda:**

**Motion #25-1989**

**That the Milton Public Library Board approve the Agenda of the July 24, 2025 Meeting**

**Moved by Councillor Sarah Marshall Seconded by Sibyl Shen Carried**

**2. Declaration of Interest: none**

**3. Confidential Session**

*The motion was passed to initiate the Confidential Session.*

**Motion #25-1990**

**It was Moved by Councillor Sarah Marshall Seconded by Sibyl Shen to move into the Confidential Session at 12:32 pm. Carried**

**It was Moved by Councillor Sarah Marshall Seconded by Sibyl Shen to move out of the Confidential Session at 12:47pm. Carried**

**3.1. Personal Matters About an Identifiable Individual & Possible Litigation**

4. Other Business: none

5. Adjournment

Meeting Adjourned: 12:48pm

Signed: \_\_\_\_\_

Sana Malik, Chair  
Milton Public Library Board

Signed: \_\_\_\_\_

Sarah Douglas Murray, CEO  
Milton Public Library Board

Motion #22-1289  
That the Milton Public Library Board approve the Agenda of the July 26, 2022 Meeting  
Moved by Councillor Sarah Marshall Seconded by Jill Zinn Carried

Motion #22-1290  
It was moved by Councillor Sarah Marshall Seconded by Jill Zinn to move into the Confidential Session at 12:47pm. Carried  
It was moved by Councillor Sarah Marshall Seconded by Jill Zinn to move out of the Confidential Session at 12:47pm. Carried