Milton Public Library
Be Inspired

Consent Agenda Item 5.1

Regular Meeting of the Milton Public Library Board
June 17, 2026 at 7:00 PM
Main Boardroom

Mission Statement
The Milton Public Library empowers the community to: Read. Learn. Innovate. Connect.

Minutes

Members: Sana Malik, Councillor Rick Malboeuf, Councillor Sarah Marshall, Ragy Sharkawy, Sibyl Shen, Karen Wolnik

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

Regrets: Councillor Colin Best

Meeting Commenced at 6:58pm

1. **Approval of Agenda**

Motion #26-2053
That the Milton Public Library Board approve the Agenda of the June 17, 2026 Meeting.

Moved by *Sana Malik,* **Seconded by** *Sibyl Shen* **Carried**

2. **Declaration of Interest:** none

3. **Confidential Session**

The motion was passed to move into Confidential Session.

Motion #26-2054
It was Moved by *Councillor Rick Malboeuf,* **Seconded by** *Karen Wolnik* **to move into the Confidential Session at 7:00pm. Carried**

It was Moved by *Councillor Rick Malboeuf,* **Seconded by** *Ragy Sharkawy* **to move out of the Confidential Session at 7: 15pm. Carried**

Confidential Session to discuss:

- sensitive personal matters about an identifiable individual, including Board members;

- labour relations or employee negotiations

Confidential Reports Circulated under Separate Cover

3.1. 2027 Budget

4. Consent Agenda

4.1. Approval of the Minutes of May 20, 2026

4.2. Approval of the Confidential Minutes of May 20, 2026

4.3. 2026 May YTD Operating and Capital Variance Report

4.4. Policy Updates

Motion #26-2056
That the Milton Public Library Board approve the Consent Agenda of the June 17, 2026 Meeting.

Moved by *Sana Malik,* **Seconded by** *Ragy Sharkawy* **Carried**

5. Discussion Items

5.1. 2025 Annual Report

Motion #26-2057
That Milton Public Library Board approve the 2025 Annual Report.

Moved by *Ragy Sharkawy,* **Seconded by** *Sana Malik* **Carried**

5.2. Social Return on Investment

Motion #26-2058
That the Milton Public Library Board receive the "Social Return on Investment (SROI) – OLS VOLT Analysis" report for information.

Moved by *Councillor Sarah Marshall,* **Seconded by** *Karen Wolnik* **Carried**

5.3. AI Framework

Motion #26-2059
That the Milton Public Library Board receive the "AI Staff Capacity Framework and Training Development" report for information.

Moved by *Sana Malik,* **Seconded by** *Karen Wolnik* **Carried**

5.4. CEO & Chief Librarian Report

Motion #26-2060
That the Milton Public Library (MPL) Board receives the CEO Report for June 2026.

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

6. Reports and Updates

6.1 Committee Updates:

HR Committee met in June to conduct the Q2 CEO Performance Check-in.

6.2 Council Updates:

- A special Council Meeting was held on Council met on June 16, 2026 to discuss the Development Charges Reduction Program. A decision was made to withdraw the application due to missing information, possible risks and timing challenges.

7. Other Business: None

8. Future Meeting and Events

Board Meeting: Wednesday September 16, 2026

One Book One Milton: Wednesday September 23, 2026

9. Adjournment

Meeting Adjourned: 7:45pm

Motion #26-2061
That Milton Public Library Board approve the adjournment of the June 17, 2026 meeting.

Moved by *Karen Wolnik*, **Seconded by** *Councillor Rick Malboeuf* **Carried**

Signed: _____
Sana Malik, Chair
Milton Public Library Board

Signed: _____
Sarah Douglas Murray, CEO
Milton Public Library Board