Milton Public Library
Be Inspired

Consent Agenda Item 6.1

Regular Meeting of the Milton Public Library Board
September 16, 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 Colin Best, Councillor Rick Malboeuf, Councillor Sarah Marshall, Ragy Sharkawy, Sibyl Shen, Karen Wolnik

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

Regrets: Ragy Sharkawy

Guests: Janine Gallagher, Director, Human Resources, Town of Milton
Monica Nowak, Manager, Human Resources, Town of Milton

Meeting Commenced at 7:00pm

1. **Approval of Agenda**

Motion #26-2062
That the Milton Public Library Board approve the Agenda of the September 16, 2026 Meeting.

Moved by *Councillor Colin Best,* **Seconded by** *Councillor Sarah Marshall* **Carried**

2. **Declaration of Interest:** none

3. **Confidential Session**

The motion was passed to move into Confidential Session.

Motion #26-2063
It was Moved by *Councillor Colin Best,* **Seconded by** *Councillor Sarah Marshall* **to move into the Confidential Session at 7:01pm. Carried**

It was Moved by *Councillor Sarah Marshall,* **Seconded by** *Sana Malik* **to move out of the Confidential Session at 7: 14pm. 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. Collective Bargaining Updates

3.2. Staff Engagement Survey Update

4. Consent Agenda

4.1. Approval of the Minutes of June 17, 2026

4.2. Approval of the Confidential Minutes of June 17, 2026

4.3. 2026 August YTD Operating and Capital Variance Report

4.4. Purchasing Report – 2026 September

4.5. Departmental Report – 2026 Q2

4.6. Workplan Update – 2026 Q2

Motion #26-2066
That the Milton Public Library Board approve the Consent Agenda of the September 16, 2026 Meeting.

Moved by *Councillor Sarah Marshall,* **Seconded by** *Councillor Rick Malboeuf* **Carried**

5. Discussion Items

5.1. 2027 Operating Budget and 10-Year Capital Forecast Draft

Motion #26-2067
That the Milton Public Library Board receive the 2027 Operating Budget and 10-Year Capital Forecast Draft Report;

That the Milton Public Library Board direct staff to continue to work with the Town of Milton to finalize the 2027 Operating Budget and 10-Year Capital Forecast as presented, and to bring a finalized Operating Budget submission to the November 4, 2026 Board Meeting for final approval;

That the Milton Public Library Board directs staff to submit the 10 Year Capital Forecast as presented to the Town of Milton and to bring a finalized Capital Budget submission to the November 4, 2026 Board Meeting for final approval.

Moved by *Councillor Sarah Marshall,* **Seconded by** *Sana Malik* **Carried**

5.2. Board Recruitment Update

Motion #26-2068
That the Milton Public Library Board receives the Board Recruitment Update report;

Moved by *Councillor Colin Best,* **Seconded by** *Councillor Sarah Marshall* **Carried**

5.3. CEO Update Report

Motion #26-2069
That the Milton Public Library (MPL) Board receives the CEO Report for September 2026.

Moved by *Councillor Rick Malboeuf,* **Seconded by** *Councillor Colin Best* **Carried**

6. Reports and Updates

6.1 Committee Updates:

6.2 Council Updates:

Council's last regular meeting was held on the evening of September 14th, primarily focusing on the 2027 Budget report. The Council also discussed about the future Data Centre Development. Staff will prepare a follow-up report and the newly elected Council will ultimately determine matters such as location, size and overall scope.

7. Other Business: None

8. Future Meeting and Events

Board Meeting: Wednesday November 4, 2026

One Book One Milton: Wednesday September 23, 2026

9. Adjournment

Meeting Adjourned: 7:45pm

Motion #26-2070
That Milton Public Library Board approve the adjournment of the September 16, 2026 meeting.

Moved by *Councillor Colin Best,* **Seconded by** *Councillor Sarah Marshall* **Carried**

Signed: _____
Sana Malik, Chair
Milton Public Library Board

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