



Mission Statement

The Oshawa Public Libraries enriches the lives and potential of the people of Oshawa by connecting them to the world of information and each other

Oshawa Public Library Board

Meeting Date: Thursday, June 19, 2025

Time: 6:30 p.m.

Location: McLaughlin Branch – Boardroom

Note: Cell phones and other means of electronic communication must be set to silent mode and not used during the meeting. This does not apply to devices used by Board members for meeting purposes.

M = Motion Required

	Agenda Item:	Speaker(s)	Time
1.	<p>Land Acknowledgement</p> <p>The land we are standing on today is the traditional territory of the Mississaugas of Scugog Island First Nation and is now home to many diverse First Nations, Inuit, and Métis Peoples. We acknowledge that Oshawa is covered under the Williams Treaties and as a settler on these lands we are all treaty people.</p> <p>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.</p>	E. Guernsey	-

	Agenda Item:	Speaker(s)	Time
2.	Call to Order / Approval of Agenda (M) Motion – Approval of the Agenda: “That the Oshawa Public Library Board approve the Agenda for the June 19, 2025 Board meeting.”	E. Guernsey	-
3.	Declaration of Conflict of Interest	E. Guernsey	-
4.	Approval of Minutes (M) Motion – Approval of the Minutes from the March 20, 2025 Board Meeting: “That the Oshawa Public Library Board approve the minutes from the March 20, 2025 Board meeting.”	E. Guernsey	-
5.	Consent Agenda – (Information Reports Distributed in Advance of the Meeting) (M) 1. CEO Strategic Plan Update and Activity Highlights Reports – May & June 2. Financial Reports - April 30, 2025 and May 31, 2025 3. Q1/25 Statistics Report Motion – Approval of the Consent Agenda: “That the Oshawa Public Library Board approve the Consent Agenda for the June 19, 2025 Board meeting.”	E. Guernsey	5 mins
6.	Business Arising from Minutes:		
	NIL		
7.	New Business:		
	1. Finance Committee i) Report from the Chair of the Committee from the May 27, 2025 meeting ii) Acceptance of the approved August 27, 2024 Finance Committee Meeting minutes (attachment) (M)	J. Clapp	10 mins

	Agenda Item:	Speaker(s)	Time
	<p>iii) Approval of the 2024 Audited Financial Statements (attachment) (M)</p> <p>Motion – Approval of Audited Financial Statements:</p> <p>“That the Oshawa Public Library Board approves the 2024 audited financial statements, as recommended by the Finance Committee, following a review of the draft financial statements.”</p>		
8.	Re-Schedule May Board Meeting (Public Libraries Act - Section 16.1)	E. Guernsey	5 mins
9.	In-Camera Session (Public Libraries Act – Section 16.1(4)(b))	E. Guernsey	15 mins
10.	Other Business, if any	E. Guernsey	-
11.	Motion to Adjourn		