



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, March 19, 2026

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 March 19, 2026 Board meeting.”	E. Guernsey	-
3.	Declaration of Conflict of Interest	E. Guernsey	-
4.	Approval of Minutes (M) Motion – Approval of the Minutes from the January 15, 2026 Board Meeting: “That the Oshawa Public Library Board approve the minutes from the January 15, 2026 Board meeting.”	E. Guernsey	-
5.	Consent Agenda – (Information Reports Distributed in Advance of the Meeting) (M) 1. CEO Strategic Plan Update and Activity Highlights - January 2. Financial Report as at February 28, 2026 Motion – Approval of the Consent Agenda: “That the Oshawa Public Library Board approve the Consent Agenda for the March 19, 2026 Board meeting.”	E. Guernsey	5 mins
6.	Business Arising from Minutes:		
	NIL		
7.	New Business:		
	1. Governance Committee i) Report from the Chair from the February 9, 2026 meeting ii) Acceptance of the approved October 28, 2024 Governance Committee meeting minutes (attachment) (M)	S. Fabry	5 mins

	Agenda Item:	Speaker(s)	Time
	iii) Approval of Board Policies (attachments) (M) : <ul style="list-style-type: none"> • A-01 – Donations, Gifts and Sponsorship Policy • A-02 – Records Retention Policy • G-01 – Board of Directors Mandate • G-02 – CEO Mandate • OP-01 – Social Media Policy • OP-03 – Facility Rental Policy • CEO Succession Plan • Terms of Reference for each Board Committee: <ul style="list-style-type: none"> • Finance Committee • Governance Committee • CEO Evaluation Committee • Strategic Planning Committee 	E. Guernsey	5 mins
	2. 2025 Annual Report (attachment) (M)	F. Newman	10 mins
	3. Canadian Urban Libraries Council Public Libraries Impact Study (attachment)	F. Newman	5 mins
	4. In-Camera Session – Labour Relations (Public Libraries Act – Section 16.1(4)(d))	F. Newman	10 mins
	5. OLBA Update	E. Guernsey	5 mins
8.	Other Business, if any	E. Guernsey	-
9.	Motion to Adjourn		