Caledon Public Library Board
Finance Committee
Tuesday, September 30, 2025
6 PM

AGENDA

This meeting will be hosted electronically.

Members of the public may attend by
calling 1.647.558.0588 and entering meeting ID 825 2283 5833 followed by #.

Please note: Recording of this meeting by anyone in attendance,
and regardless of format, is strictly prohibited.

1. Call to order
2. Approval of the agenda
3. Disclosure of Interest
4. Minutes of previous meetings
    a. August 6, 2025 (Attachment 4-A)
5. Finance Committee Discussion and Deliverables
    a. CPL 2026 Budget
6. New Business
7. Adjournment

Attachment 4-A

Caledon Public Library Board
Finance Committee
Wednesday, August 6, 2025
4 PM

MINUTES

Present: Nicholas Alleyne (Committee Chair); Mary Juric; Tony Maxwell; Councillor Cosimo Napoli

Staff: Colleen Lipp – CEO | Chief Librarian; Leah Rucchetto – Director, Public Service; Roop Sandhu – Director, Corporate Services and Projects

Note: This meeting was conducted electronically

1. **The Committee Chair called the meeting to order at 4:02 PM**
2. **Apologies for non-attendance:** None.
3. **Approval of the Agenda**
   Motion: That the Agenda be approved.
   Moved: Mary Juric **Seconded:** Tony Maxwell
   Carried
4. **Disclosure of pecuniary interest**
   None declared.
5. **Notes and minutes of previous meetings.**
   a. **November 8, 2024**
      Motion: That the Caledon Public Library Finance Committee receive the minutes of the meeting held on November 8, 2024
      Moved: Tony Maxwell **Seconded:** Mary Juric
      Carried.
6. **Staff Reports**
   a. **2024 Audited Financial Statements**
      Motion: That the Finance Committee of the Caledon Public Library Board receive and approve the 2024 Audited Financial Statements in advance of receipt by the full Board
      Moved: Tony Maxwell **Seconded:** Councillor Cosimo Napoli
      Carried

   b. **2026 Draft Budget Report**
      Motion: That the Finance Committee of the Caledon Public Library Board receive and approve the 2026 Draft Budget Report for recommendation to the full Board; and,

That the Committee direct the CEO/Chief Librarian to advise the Mayor's office of the Board's scheduled budget review, requesting a subsequent meeting to discuss the proposed investment in library services.

Moved: Tony Maxwell **Seconded:** Mary Juric

Carried

7. **New Business.**

   There was no new business raised.

8. **Adjournment**

   Motion: That the meeting adjourn.

   Moved: Mary Juric **Seconded:** Tony Maxwell

The meeting adjourned at 5:44 PM