



MINUTES

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Toronto Public Library Board – City Librarian Selection Committee

Meeting No. 2: Monday, June 9, 2014, 7:05 p.m. – 9:05 p.m.

Toronto Reference Library, Board Room, 789 Yonge Street, Toronto

Committee Members Present:

Councillor Jaye Robinson (Committee Chair)

Mr. Larry Alford

Mr. Michael Foderick

Mr. Dan Keon

Mr. Kevin McGuire

Mr. Ross Parry

Regrets:

Councillor Paul Ainslie

CLSC Call to Order

14-010 Councillor Jaye Robinson called the meeting to order at 7:05 p.m.

CLSC Declarations of Conflicts of Interest

14-011 There were no Declarations of Conflicts of Interest by members of the City Librarian Selection Committee at the June 9, 2014 meeting.

CLSC Approval of Agenda

14-012 *Moved by R. Parry:*

That the City Librarian Selection Committee:

1. approves the agenda.

Carried

CLSC Approval of May 12, 2014 City Librarian Selection Committee Meeting Minutes

Moved by K. McGuire:

That the City Librarian Selection Committee:

1. approves the minutes of the May 12, 2014 City Librarian Selection Meeting.

Carried.

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CLSC Approval of May 12, 2014 City Librarian Selection Committee Meeting
14-014 Closed Meeting Minutes

Moved by K. McGuire:

That the City Librarian Selection Committee:

1. *approves the minutes of the May 12, 2014 City Librarian Selection Committee Closed Meeting.*

Carried.

CLSC Communications

14-015 There were no *Communications* items at the June 9, 2014 meeting.

CLSC Presentations

14-016 There were no *Presentations* at the June 9, 2014 City Librarian Selection Committee meeting.

CLSC Closed Meeting

14-017 At 7:10 p.m. it was:

Moved by K. McGuire:

That the City Librarian Selection Committee:

1. *conducts a Closed meeting as the subject matter being considered involves labour relations or employee negotiations and involves litigation or potential litigation, including matters before administrative tribunals, affecting the Board.*

Carried

At 8:50 p.m. the Committee resumed its meeting in public.

CLSC Confirmation of Closed Meeting Decisions
14-018 Appointment of an Acting City Librarian

Moved by M. Foderick:

That the City Librarian Selection Committee:

1. *receives the Recruitment and Selection Process report for information.*

Carried

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CLSC **Adjournment**

14-019

Moved by M. Foderick:

That the City Librarian Selection Committee:

1. *adjourns the June 9, 2014 meeting of the City Librarian Selection Committee.*

Carried

The meeting ended at 9:05 p.m.

Signed: _____